



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

2971100

Company Name in full

UK COUNCIL FOR ELECTRONIC BUSINESS

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Date of
appointment

Day Month Year

21 05 2001

†Date of
Birth

Day Month Year

21 02 1965

Appointment as director



as secretary



Please mark the appropriate box. If
appointment

Appointment form

NAME *Style / Title

MR

*Honours etc

Forename(s)

PHILIP JOHN

Surname

LADMORE

Previous
Forename(s)

Previous
Surname

Usual residential
address

FLAT 3, 29-31 ADELAIDE ROAD

CHALK FARM

LONDON

Post town

LONDON

Postcode

NW3 3QB

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

†Business
occupation

COMMERCIAL
DIRECTOR

† Other directorships
(additional space overleaf)

NONE

I consent to act as ** director / secretary of the above named company

Consent Signature

[Signature]

Date

24/05/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Mrs Dell Goma
Rolls-Royce plc (ML-10)
P O Box 31
Moor Lane
Derby DE24 8BJ

Where

Registered

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A32
COMPANIES HOUSE

AM2E1232

0286
05/07/01

rcode

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.