



BLUEPRINT
Company Secretary

288a

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

Company Number 3105626

Company Name in full ROLLS-ROYCE CAPITAL LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
30 10 96

† Date of birth Day Month Year

Appointment Form

Appointment as director ☐

as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc FCIS

Forename(s)

ALAN EDWARD

Surname

WEST

Previous
Forename(s)

Previous
Surname

**Usual residential
address**

163 BURLEY LANE

QUARNDON

Post town

DERBY

Postcode

DE22 5JS

County / Region

DERBYSHIRE

Country

† Nationality

† Business occupation

† Other directorships

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

Consent Signature

Date

30.10.96

A director, secretary etc must sign the form below.

Signed

Date

30.10.96

(**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.



A26 *AUGROQAP* 454
COMPANIES HOUSE 01/11/96

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J R Ashfield
Company Secretariat
Rolls-Royce plc
PO Box 31
Derby DE24 8BJ

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

3105626

†Other directorships

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.

- 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 preceded it.

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.

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