



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3182451

Company Name in full **ROLLS-ROYCE INDUSTRIAL POWER SYSTEMS LIMITED**

288a

APPOINTMENT of director or secretary

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

Date of appointment
Day Month Year 3 1 1 2 2 0 0 1
†Date of Birth Day Month Year 0 4 0 8 1 9 5 3

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

Appointment form

NAME *Style / Title

*Honours etc **FCIS**

Forename(s) **John Emmerson**

Surname **WARREN**

Previous Forename(s) **John Emmerson**

Previous Surname **WARREN**

Usual residential address **1 Gellesfield Chare**

Whickham

Post town **Newcastle upon Tyne**

Postcode **NE16 5TQ**

County / Region

Country **United Kingdom**

† Nationality **British**

† Business occupation **Chartered Secretary**

† Other directorships (additional space overleaf) **(See continuation sheet).**

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

Consent Signature

Date **4/2/02**

A director / secretary etc must sign the form below.

Signed

Date **4/2/02**

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

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

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



When you have completed and signed the form please send it to the Registrar of Companies at:

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**

Company Number**3182451**

† Directors only.

† Other directorships

Current Directorships for John Emmerson WARREN**DEESIDE TITANIUM LIMITED****NEI (EXECUTIVE PENSION TRUSTEES) LIMITED****Oyster Lane Properties (Holdings) Limited****Oyster Lane Properties Limited****ROBERT HUDSON RALETRUX (MIDLANDS) LIMITED****ROLLS-ROYCE PENSION TRUST (NO.2) LIMITED****ROLLS-ROYCE PENSION TRUST LIMITED****SPARE IPG 18 LIMITED****Swindon Trading Estates Limited****Zulu Casting Processes Limited****Zulu Castings Limited****Past Directorships for John Emmerson WARREN****DATA SYSTEMS & SOLUTIONS LIMITED (26-Jan-1999)****REYROLLE (OVERSEAS PROJECTS) LIMITED (14-Jul-1998)****THE NUCLEAR POWER PLANT COMPANY LIMITED (03-Sep-1997)****TRT LIMITED (01-Aug-2000)****TRT LIMITED (24-Jul-2000)****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.