

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

3182451

Company Name in full

ROLLS-ROYCE INDUSTRIAL POWER SYSTEMS LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Day Month Year
3 0 0 6 2 0 0 3

† Date of Birth Day Month Year
0 7 1 1 1 9 6 4

☒ as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

ANDREW WILLIAM

Surname

MYERS

Previous forename(s)

Previous surname(s)

Usual residential address

4930 Brooksvew Circle, New Albany

Post town

Postcode 43054

County / Region

Ohio

Country

United States

† Nationality

British

† Business occupation

director

† Other directorships (additional space next page)

None

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

Consent signature

Andrew Myers

Date

20/8/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

D Goma

Date

23/8/03

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

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.

D Goma/J R Ashfield, Rolls-Royce plc - ML-10, Moor

Lane, Derby, DE24 8BJ

Tel

DX number

DX exchange

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 2ER



A43
COMPANIES HOUSE

0569
29/08/03

Company Number

3182451

† 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.