

288a

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

3182451

Please co	mplete in	typescript,
or in bold	black cap	oitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address
Post town

County / Region

† Other directorships (additional space next page)

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

change of particulars (use Form 288c))

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ROLLS-ROYCE INDUSTRIAL POWE	ER SYSTEMS	LIMITED	
Day Month Year	Day	Month Year	
3 0 0 6 2 0 0 3 7	ate of 0 7 Birth	1 1 1 9 6 4	
		propriate box. If appointment is ecretary mark both boxes.	
* Honours etc			
ANDREW WILLIAM			
MYERS			
	Previous name(s)		
4930 Brooksview Circle, New Albany			
	Postcode	43054	
Ohio	Country	United States	
I Brifish I '	usiness din	rector	
None			
I consent to act as ** director / secre	tary of the abo	ove named company	
ANMyer	Date	20/8/03	
A director, secretary etc must sign the form below.			

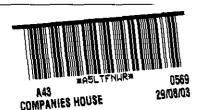
Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

or

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

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

Date

28/8/03

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

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Companies House 37 Caetle Torrace Edinburch EH1 2FR

	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.

