



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3182451

Company Name in full

Rolls-Royce Industrial Power Systems Ltd



F288A018

Date of appointment

Day	Month	Year
01	05	96

†Date of Birth

Day	Month	Year
23	08	41

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Robert Wallace

Surname

Sunerton

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

14 Waring Way

Post town

Dunchurch, Rugby

Postcode

CV22 6PH

County / Region

Warwickshire

Country

England

†Nationality

British

†Business occupation

Co Director

†Other directorships
(additional space overleaf)

Consent signature

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

Robert Wallace

Date

14/5/96

A director, secretary etc must sign the form below.

Signed

Robert Wallace

Date

14/5/96

* 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.

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

ROLLS-ROYCE POWER ENGINEERING plc

NEI HOUSE

AGENT CENTRE

CASTLE UPON TYNE

NE3 3SD

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, 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



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COMPANIES HOUSE 21/05/96

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

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