



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP055

Company Number

3182451

Company Name in full

ROLLS-ROYCE INDUSTRIAL POWER SYSTEMS LIMITED

Date of termination of appointment

Day		Month		Year			
2	6	0	1	2	0	0	1

as director

as secretary



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

NAME \*Style / Title

\*Honours etc

FCIS

Please insert details as previously notified to Companies House.

Forename(s)

John Emmerson

Surname

WARREN

Day		Month		Year			

†Date of birth

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

A serving director/ secretary etc must sign the form below.

Signed

Date

2/2/01

(\*\* serving 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

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



A27  
COMPANIES HOUSE

0346  
09/02/01

de

When you have completed and signed the form please send it to  
**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**