



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 LIMITED



F288A018

Date of appointment Day Month Year
23 04 96

†Date of Birth Day Month Year
04 08 53

Appointment form

Notes on completion
appear on reverse.

Appointment as director

as secretary

X

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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JOHN EMMERSON

Surname

WARREN

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

1 GELLESFIELD CHARE

Post town

WHICKHAM

Postcode

NE16 5TQ

County / Region

NEWCASTLE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CO SECRETARY

†Other directorships
(additional space overleaf)

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

Consent signature

Date

23/4/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

23 - 4 - 96

** 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

REGENT CENTRE

NEWCASTLE UPON TYNE

DX number

DX exchange



PUB *P50BDKZP* 145
COMPANIES HOUSE 24/04/96

Form revised March 1995

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

Company Number

† 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 preceded 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.