

*Please complete in typescript,
or in bold black capitals.*

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	†Date of Birth	Day	Month	Year
	23	04	96		15	09	42

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

HARRY DOUGLAS

Surname

CONE

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

5 THE ORCHARD, HEPSCOTT

Post town

MORPETH

Postcode

NE61 6HT

County / Region

NORTHUMBERLAND

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships (additional space overleaf)

NONE

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

Consent signature

M. Cone

Date

23/4/96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23/4/96

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

ROLLS-ROYCE POWER ENGINEERING	
NE1 HOUSE	
REGENT CENTRE	
NEWCASTLE UPON TYNE	
DX number	DX exchange
NE3 3SB	

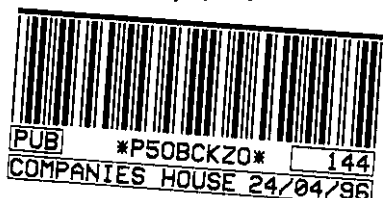
When you have completed and signed the form please send it to the Registrar of Companies at:

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**

* 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.



PUB *P50BCKZ0* 144
COMPANIES HOUSE 24/04/96

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.

NOT FOR CIRCULATION

SECRET
SECRET
SECRET
SECRET