



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

288b

Resignation of director or secretary

Company Number

3182451

Company Name in full

Rolls-Royce Industrial Power Systems

Limited



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 01 | 05 | 96 |

Resignation as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Harry Douglas

Surname

Cone

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 15 | 09 | 42 |

If cessation is other than
resignation, please state reason

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

Signed

[Signature]

Date

14/5/96.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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.

ROLLS-ROYCE POWER ENGINEERING plc

NEI HOUSE

REGENT CENTRE

NEWCASTLE UPON TYNE

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