



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  
22 06 53

### 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)

Barry James

Surname

Finan

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

28 Burgh Meadows

Post town

Chorley

Postcode

PR7 3LR

County / Region

Lancashire

Country

England

†Nationality

British

†Business occupation

Co Director

†Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date

14/5/96

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

14/5/96

(\*\*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

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

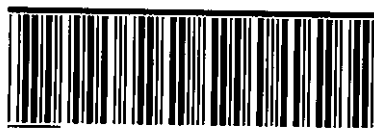
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

\* 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.



A21 \*AS70GLQ0\* 59  
COMPANIES HOUSE 21/05/96

**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.

INSTRUCTIONS FOR THE RETURN

DATE

RETURNED BY