

288a

Please complete in typescript. or in bold black capitals.

CHFP010

Company Number

03375746

Company Name in full

Rolls-Royce	Power	Ventures	(Capuava	Cogen)	Limited
<u></u>					

APPOINTMENT of director or secretary

Appointment
form
Notes on completion

* Voluntary details.

** Please delete as appropriate

† Directors only.

page.

Date of appointment

Appointment as director appear on next

NAME * Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

Post town

address

County / Region

† Nationality

Signed

† Other directorships (additional space next page)

Day Day Month Year Month Year † Date of Birth Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes.

* Honours etc

Martin Anthony

Brook

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

Previous surname(s)

14 Harewood Road, Allestree

Derby

Postcode DE22 2JN

Country

† Business occupation

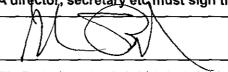
I consent to act as **_director / secretary of the above named company

Consent signature

Date

21-02-02

ctor, secretary etc, must sign the form below.



Date

08.02.02

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.

HOUX Tel DX number DX exchange



COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	03375746
† 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 succeeded 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.

