

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

CHFP010

Company Number

3517200

Company Name in full

VINTERS PLC

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day			Month			Year			Day			Month			Year						
0	1		0	1		2	0	0	0	4		0	4		0	8		1	9	5	3

† Date of Birth

☒

as secretary

☐

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

NAME \* Style / Title

\* Honours etc FCIS

Forename(s)

John Emmerson

Surname

WARREN

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

1 Gellesfield Chare, Whickham

Post town

Newcastle upon Tyne

Postcode

NE16 5TQ

County / Region

Country

United Kingdom

† Nationality

British

† Business  
occupation

Chartered Secretary

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

19/1/04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/1/04

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

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.

D Goma, Rolls-Royce plc - ML-10, Moor Lane, Derby,

DE24 8BJ

Tel

DX number

DX exchange



A36  
COMPANIES HOUSE

0600  
23/01/04

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

Companies House, Crown Way, Cardiff, CF14 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**

3517200

† 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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3517200

Company Name in full

VINTERS PLC

Name

John Emmerson WARREN

Company Name	Resignation
CHESTER R P 1 LIMITED	
CHESTER R P 2 LIMITED	
DATA SYSTEMS & SOLUTIONS LIMITED	26/1/99
ING PIF (TITLE COMPANY) UK LIMITED	7/8/02
MARCONI (POWER GENERATION) LIMITED	
NEI (EXECUTIVE PENSION TRUSTEES) LIMITED	
OYSTER LANE PROPERTIES (HOLDINGS) LIMITED	
OYSTER LANE PROPERTIES LIMITED	
REXCHANGE 1 LIMITED	
REXCHANGE 2 LIMITED	
ROLLS-ROYCE (PENSION TRUSTEES) LTD	
ROLLS-ROYCE PROFIT SHARING SHARE SCHEME (TRUSTEES) LIMITED	

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3517200

Company Name in full

VINTERS PLC

Name

John Emmerson WARREN

Company Name	Resignation
TRT LIMITED	24/07/2000
TRT LIMITED	01/08/2000