

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3517200

Company Name in full

VINTERS PLC

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	Day	Month	Year
2	9	07	2	0	08

X

as secretary

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

\* Honours etc

BA, FCIS

Delrose Joy

GOMA

Previous  
surname(s)

8 Oakside Way, Oakwood

Derby

Postcode

DE21 2UH

Derbyshire

Country

England

British

† Business  
occupation

Chartered Secretary

See attached schedule

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

Consent signature

Date

20/10/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4-8-08

(\*\*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

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

SATURDAY



\*AX5H1240\*

A02

09/08/2008

361

COMPANIES HOUSE

**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

Delrose Joy GOMA

Company Name	Resignation
A F C WULTEX LIMITED	
CHESTER R P 1 LIMITED	
CHESTER R P 2 LIMITED	
COREDATA LIMITED	
DEESIDE TITANIUM LIMITED	
MARCONI (POWER GENERATION) LIMITED	06/07/2004
OYSTER LANE PROPERTIES (HOLDINGS) LIMITED	20/04/2004
OYSTER LANE PROPERTIES LIMITED	20/04/2004
REXCHANGE 1 LIMITED	
REXCHANGE 2 LIMITED	
ROBERT HUDSON RALETRUX (MIDLANDS) LIMITED	
SPARE AG21 LIMITED	20/03/2007
SPARE IPG 15 LIMITED	
SPARE IPG 16 LIMITED	29/11/2005
SPARE IPG 17 LIMITED	
SPARE IPG 18 LIMITED	
Vickers Business Equipment Limited	19/08/2003
Vickers Engineering Equipment (Overseas) Limited	19/08/2003
VINTERS INTERNATIONAL LIMITED	
WARGANCONE LIMITED	19/08/2003
WULTEX MACHINE COMPANY LIMITED	
YOUNG ENTERPRISE SOUTH DERBYSHIRE AREA BOARD	
ZULU CASTING PROCESSES LIMITED	19/08/2003