

BLUEPRINT Company Secretary

Please complete in typescript, or in bold black capitals

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

HFP055	Company Number	3517200
Company Name in full		Vickers plc
		Day Month Year
Date of termination of appointment		0 2 0 4 2 0 0 1 Please mark the appropriate box. If terminating
	as director	
	NAME *Style / Title	*Honours etc LLB
Please insert	Forename(s)	Andrew Lloyd
etails as reviously otified to Companies H	Surname	John
,	†Date of birth	Day Month Year 0 6 0 7 1 9 5 2
* Voluntary det † Directors onl ** Delete as ap	y.	A serving director, secretary etc must sign the form below. Date 18 4 01
	_	(** serving 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		J R Ashfield/D Goma Company Secretariat Rolls-Royce plc PO Box 31 Derby DE24 8BJ
		When you have completed and signed the form please send it to

Form revised 1999

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COMPANIES HOUSE

24/04/01

When you have completed and signed the form please send it to 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