



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 3700635

Company Name in full DSS HOLDINGS LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year 21 01 99 †Date of Birth Day Month Year 04 08 53

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

John Emmerson

Surname

WARREN

Previous Forename(s)

NONE

Previous Surname

NONE

Usual residential address

1 Gellesfield Chare

Whickham

Post town

Newcastle upon Tyne

Postcode

NE16 5TQ

County / Region

TYNE & WEAR

Country

England

† Nationality

British

†Business occupation

Chartered Secretary

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

21-1-99

A director, secretary etc must sign the form below.

Signed

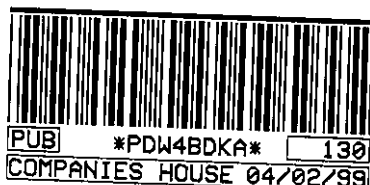
Date

21-1-99

(**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

J R Ashfield
Company Secretariat
Rolls-Royce plc
PO Box 31
Derby
DE24 8BJ



PUB *PDW4BDKA* 130
COMPANIES HOUSE 04/02/99

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

Company Number

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† Directors only.

† Other directorships

Current Directorships for John Emmerson WARREN

BECORIT (HOLDINGS) LIMITED

DATA SYSTEMS & SOLUTIONS LIMITED

DEESIDE TITANIUM LIMITED

ROBERT HUDSON RALETRUX (MIDLANDS) LIMITED

ROLLS-ROYCE PENSION TRUST (NO.2) LIMITED

ROLLS-ROYCE PENSION TRUST LIMITED

Past Directorships for John Emmerson WARREN

REYROLLE (OVERSEAS PROJECTS) LIMITED (14-Jul-1998)

THE NUCLEAR POWER PLANT COMPANY LIMITED (03-Sep-1997)

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.