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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Appointment of director or secretary

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

Company Number

3780079

Company Name in full

ALPHA LEASING LIMITED

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment

Day	Month	Year
27	07	2000

Date of Birth

Day	Month	Year
03	02	1957

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

PAUL

Surname

HEIDEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

BAY TREE HOUSE, 20 VALLEY ROAD, WEST BRIDGFORD

Post town

NOTTINGHAM

Postcode

NG2 6HG

County / Region

Country

ENGLAND

ANationality

BRITISH

ABusiness occupation

FINANCE DIRECTOR

AOther directorships  
(additional space overleaf)

NONE

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

Consent signature

\* Voluntary details.  
A Directors only.

\*\*Please delete as appropriate

P Heiden

Date

27/07/2000

A director, secretary etc must sign the form below.

Signed

M M 96

Date

27/07/2000

(\*\* 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.

JOHN ASHFIELD  
MANAGING OFFICER - COMPANY SECRETARIAT  
ROLLS-ROYCE PLC  
PO BOX 31  
DERBY Tel 01322 245096  
DX number DX exchange



A12  
COMPANIES HOUSE

0112  
24/11/00

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**

3780079

† Directors only.

† Other directorships

**Current Directorships for Paul HEIDEN**

BUNZL PUBLIC LIMITED COMPANY

ROLLS-ROYCE &amp; PARTNERS FINANCE LIMITED

ROLLS-ROYCE plc

ROLLS-ROYCE POWER ENGINEERING PLC

ROLLS-ROYCE POWER VENTURES LIMITED

Vickers Engineering plc

Vickers plc

**Past Directorships for Paul HEIDEN**

ROLLS-ROYCE &amp; PARTNERS FINANCE LIMITED (20-Jun-2000)

ROLLS-ROYCE POWER GENERATION LIMITED (01-May-1998)

ROLLS-ROYCE TRANSMISSION &amp; DISTRIBUTION LIMITED (03-Oct-1998)

ROSEC LIMITED (17-Jul-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.