



# 288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

4040105

Company Name in full

TURBINE SURFACE TECHNOLOGIES LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Day Month Year  
01 03 2006

† Date of Birth

Day Month Year  
23 11 1944

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

☒ as director

as secretary

☐

NAME \* Style / Title

Ms.

\* Honours etc

Forename(s)

Christine

Surname

Richardson

Previous forename(s)

Previous surname(s)

Usual residential address

153 Siebeniecher Road

Post town

Boerne

Postcode

78006

County / Region

Texas

Country

USA

† Nationality

US

† Business occupation

Aerospace

† Other directorships (additional space next page)

None

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

Consent signature

*Christine Richardson*

Date

6/3/06

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

6/3/06

(\* ~~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.

KAREN HOLINGWORTH

ROLLS-ROYCE PLC ML10 MOOR LANE DERBY DE24 8BJ

Tel

DX number

DX exchange



A48  
COMPANIES HOUSE

129  
09/03/2006

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
or companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh