

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	Day	Month	Year
0	9	0	9	2	0
0	9	2	0	0	4

† Date of Birth

Day	Month	Year
3	0	0
7	1	9
4	8	

☒

as secretary

☐

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

NAME * Style / Title

* Honours etc

Forename(s)

Michael James

Surname

GOULETTE

Previous
forename(s)Previous
surname(s)Usual residential
address

BRAMBLES, 11 Ridgeway On The Hill, Crich Lane

Post town

Ambergate

Postcode

DE56 2LA

County / Region

Derbyshire

Country

† Nationality

British

† Business
occupation

Metallurgist

† Other directorships
(additional space next page)

None

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

Consent signature

Date

13 SEPT 2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/9/04

(**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

A36
COMPANIES HOUSE0228
17/09/04

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

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh