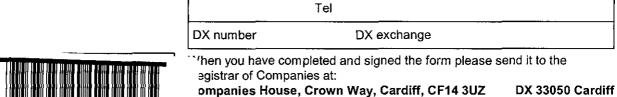


288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288) change of particulars (use Form 288	•		
CHFP010	Company Number	4476755			
Company Name in full		CHESTER R P 1 LIMITED			
				,	
A		Day Month Year	Day	Month Year	
Appointment form	Date of appointment	10.910.112.0.0.41.	ate of Birth		
Notes on completion appear on next page.				ppropriate box. If appointment is acretary mark both boxes.	
	NAME * Style / Title	Mrs * Hono	urs etc BA,	FCIS	
Forename(s)		Delrose Joy			
Surname		GOMA			
Previous forename(s)		1	evious ame(s)		
Usual residential address		8 Oakside Way, Oakwood			
	Post town	Derby	Postcode	DE21 2UH	
	County / Region	Derbyshire	Country	England	
	† Nationality	† Nationality † Business occupation			
† Other directorships (additional space next page)					
		I consent to act as ** director / secretary of the above named company			
	Consent signature	Buona	Date	12/01/04	
* Voluntary details.		A director, secretary etc must sign the form below.			
† Directors only. ** Please delete as a	ppropriate Signed	Dal Colland	Date	12/01/04	
		7.7-7-7-7-7-7-7-7-7-7-7-7-7-7-7-7-7-7-7		<u></u>	

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.



DE24 8BJ

AA1JQRRC

COMPANIES HOUSE

0405 15/01/04

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

D Goma, Rolls-Royce plc - ML-10, Moor Lane, Derby,

.or companies registered in Scotland

r companies registered in England and Wales

DX 235 Edinburgh

	Company Number	4476755	
† Directors only.	† Other directorships		_

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.

