

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3543

Company Name in full

VINTERS ENGINEERING PLC

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day			Month			Year			Day			Month			Year					
1	5		0	8		2	0	0	3	† Date of Birth	2	4		1	0		1	9	4	7

X

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)

John Richard

Surname

ASHFIELD

Previous forename(s)

Previous surname(s)

Usual residential address

4 Peckham Gardens, Mackworth

Post town

Derby

Postcode

DE22 4FY

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Managing Officer-Secretariat, Rolls-Royce plc

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

Date

19/8/2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25/8/2003

(*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/J R Ashfield, Rolls-Royce plc - ML-10, Moor

Lane, Derby, DE24 8BJ

Tel

DX number

DX exchange



A12
COMPANIES HOUSE

0079
22/08/03

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

3543

† 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.



List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3543

Company Name in full

VINTERS ENGINEERING PLC

Name

John Richard ASHFIELD

Company Name	Resignation
CHESTER R P 1 LIMITED	
CHESTER R P 2 LIMITED	
Cooke, Troughton & Simms Limited	04/02/2003
DATA SYSTEMS & SOLUTIONS LIMITED	26/01/1999
DEESIDE TITANIUM LIMITED	
DOMESTROLL LIMITED	18/03/2003
ING PIF (TITLE COMPANY) UK LIMITED	07/08/2002
Intelligent Controls Limited	04/02/2003
MARCONI (POWER GENERATION) LIMITED	
NEI ELECTRONICS LIMITED	28/01/2003
Oyster Lane Properties (Holdings) Limited	20/03/2000
Oyster Lane Properties Limited	20/03/2000
PATHCHAIN LIMITED	18/03/2003
REXCHANGE 1 LIMITED	
REXCHANGE 2 LIMITED	
RNC NUCLEAR LIMITED	18/03/2003
ROLLS-ROYCE INDUSTRIES LIMITED	
ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED	
ROLLS-ROYCE PENSION TRUST (NO.2) LIMITED	
ROSEC LIMITED	
Swindon Trading Estates Limited	11/03/2003
TRT LIMITED	24/07/2000
TRT LIMITED	01/08/2000
TURBINE SURFACE TECHNOLOGIES LIMITED	11/08/2000
WARRENFIELD (UK) LIMITED	11/03/2003
WARRENFIELD LIMITED	18/03/2003
WAVEMOOD LIMITED	18/03/2003