

## 288a

## **APPOINTMENT** of director or secretary

| Please comple   | ete in typescript, |
|-----------------|--------------------|
| or in bold blac | k capitals.        |
| CHFP010         | 0                  |

**Appointment** 

appear on next page.

form

**Company Number** 

Date of

appointment

\* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

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

| 3543                               |                   |            |   |
|------------------------------------|-------------------|------------|---|
| VINTERS ENGINEERING PLC            |                   |            |   |
|                                    |                   |            |   |
| Day Month Year                     |                   | Day        | Month Year  |
| 0 7 1 2 2 0 0 4                    | † Date<br>Bi      | of 1 8     | 1 2 1 9 5 2   |
| X as secretary                     |                   |            | ppropriate box. If appointment is<br>secretary mark both boxes. |
| *                                  | Honour            | s etc      |   |
| Gerard                             |                   |            |   |
| ALLAN                              |                   |            |   |
|                                    | Prev<br>surnam    |            |   |
| 40 Greenway, Ashbourne             |                   |            |   |
| Derby                              |                   | Postcode   | DE6 1EF   |
| Derbyshire                         |                   | Country    | England   |
| British                            | † Busin<br>occupa | ICh≐       | rtered Accountant   |
| See attached schedule              |                   |            |   |
| consent to act as ** director / se | ecretary          | of the abo | ve named company  |

Consent signature

† Other directorships (additional space next page)

ana

Date

to Dec 2004

A director, secretary etc must sign the form below.

\* Voluntary details.

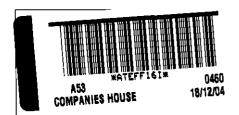
† Directors only.

\*\* Please delete as appropriate

Signed

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.



| $\sim$ 1      |        | Name -                               |
|---------------|--------|--------------------------------------|
| (**a director | / seci | retary / administrator / administrat |

Date

ve receiver / receiver manager / receiver)

| D Goma,   | Rolls-Royce | plc | -   | ML-10, | Moor | Lane, | Derby, |
|-----------|-------------|-----|-----|--------|------|-------|--------|
| DE24 8BJ  |             |     |     |        |      |       |        |
|           | Tel         |     |     |        |      |       |        |
| DX number |             | DX  | exc | hange  |      |       |        |

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

|                   | Company Number        | 3543 |                 |  |
|-------------------|-----------------------|------|-----------------|--|
| † Directors only. | † Other directorships |      |                 |  |
|                   |                       |      |                 | The second secon |
|                   |                       |      | 77, mys. 100 Au |  |
|                   |                       |      |                 |  |
|                   |                       |      |                 |  |

## **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.





Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Name

Company Name in full

| List | of of | ther | direc | tors | hips |
|------|-------|------|-------|------|------|
| Sch  | edul  | e to | form  | 2888 | à    |

| 3543                    |                 |
|-------------------------|-----------------|
| VINTERS ENGINEERING PLC | <br>            |
|                         | <br>            |
| Gerard ALLAN            | <br><del></del> |
|                         | <br>            |

| Company Name                              | Resignation |
|---|-------------|
| A. F. C. WULTEX LIMITED                   |             |
| NEI (EXECUTIVE PENSION TRUSTEES) LIMITED  |             |
| NEI INTERNATIONAL LIMITED                 | 28/01/2003  |
| OLYMPUS WELDING SUPPLIES LIMITED          | 06/04/2004  |
| ROBERT HUDSON RALETRUX (MIDLANDS) LIMITED |             |
| SPARE IPG 15 LIMITED                      |             |
| SPARE IPG 16 LIMITED                      |             |
| SPARE IPG 17 LIMITED                      | !           |
| SPARE IPG 18 LIMITED                      | 1           |
| WULTEX MACHINE COMPANY LIMITED            |             |
| WULTEX OVERSEAS INVESTMENTS LIMITED       | 29/04/2003  |
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