



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3543

Company Name in full Vickers Engineering plc

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

Appointment as director



as secretary



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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

FCIS

Forename(s)

John Emmerson

Surname

WARREN

Previous Forename(s)

Previous Surname

Usual residential address

1 Gellesfield Chare

Whickham

Post town

Newcastle upon Tyne

Postcode

NE16 5TQ

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Chartered Secretary

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

5/10/00

A director / secretary etc must sign the form below.

Signed

Date

5/10/00

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

J R Ashfield/D Goma
Company Secretariat
Rolls-Royce plc
PO Box 31
Derby
DE24 8BJ



A17
COMPANIES HOUSE

0835
10/10/00

Form revised July 1998

288a

APPOINTMENT of director or secretary

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

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

Current Directorships for John Emmerson WARREN

Cardiff Holdings Limited

DEESIDE TITANIUM LIMITED

NEI (EXECUTIVE PENSION TRUSTEES) LIMITED

Oyster Lane Properties (Holdings) Limited

Oyster Lane Properties Limited

ROBERT HUDSON RALETRUX (MIDLANDS) LIMITED

ROLLS-ROYCE GENERAL PARTNER LIMITED

ROLLS-ROYCE PENSION TRUST (NO.2) LIMITED

ROLLS-ROYCE PENSION TRUST LIMITED

SPARE IPG 18 LIMITED

Swindon Trading Estates Limited

Vickers Risk & Insurance Services Limited

Zulu Casting Processes Limited

Zulu Castings Limited

Zulu Engineering Limited

Past Directorships for John Emmerson WARREN

DATA SYSTEMS & SOLUTIONS LIMITED (26-Jan-1999)

REYROLLE (OVERSEAS PROJECTS) LIMITED (14-Jul-1998)

THE NUCLEAR POWER PLANT COMPANY LIMITED (03-Sep-1997)

TRT LIMITED (24-Jul-2000)

TRT LIMITED (01-Aug-2000)

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.