



BLUEPRINT
Company Secretary

353

Register of members

Company Number

39045

Company Name in full

NEI CLARKE CHAPMAN LIMITED



* F 3 5 3 0 C 5 0 *

The register of members is kept at:

Address

Moor Lane

Post town

Derby

County / Region

Derbyshire

Postcode

DE24 8BJ

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the Registered Office.

Signed

Date

22/3/99

† Please delete as appropriate.

† 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.

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

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**



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COMPANIES HOUSE 09/04/99