

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

558422

Company Name in full

SPARE IPG 15 LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

0 7 1 2 2 0 0 4

Day Month Year

† Date of
Birth

1 1 0 3 1 9 5 8

X as secretary

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

NAME * Style / Title

Mrs

* Honours etc

BA, FCIS

Forename(s)

Delrose Joy

Surname

GOMA

Previous
forename(s)Previous
surname(s)Usual residential
address

8 Oakside Way, Oakwood

Post town

Derby

Postcode

DE21 2UH

County / Region

Derbyshire

Country

England

† Nationality

British

† Business
occupation

Chartered Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

14/12/2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(**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, Rolls-Royce plc - ML-10, Moor Lane, Derby,

DE24 8BJ

Tel

DX number

DX exchange

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

A44
COMPANIES HOUSE0202
17/12/04

Company Number

558422

† 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.

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List of other directorships Schedule to form 288a

Please complete in typescript,
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Company Number

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SPARE IPG 15 LIMITED

Name

Delrose Joy GOMA

Company Name	Resignation
A. P. E. - CROSSLEY LIMITED	
A. P. E. - LEE HOWL LIMITED	
A. P. E. - PENSIONS LIMITED	04/02/2003
A.P.E. - ALLEN GEARS LIMITED	
ALLEN GEARS LIMITED	
ALLEN OVERSEAS LIMITED	21/10/2003
AMALGAMATED POWER ENGINEERING LIMITED	
AQUAMASTER (PROPULSION) LIMITED	
BELMOS PEBBLES TOOLS LIMITED	
BLACKBURN ENGINES LIMITED	
BRISTOL SIDDELEY ENGINES LIMITED	
BROWN BROTHERS & COMPANY LIMITED	
BSTS LIMITED	
C. A. PARSONS & COMPANY LIMITED	
CARDIFF HOLDINGS LIMITED	
CHESTER R P 1 LIMITED	
CHESTER R P 2 LIMITED	
CLAYTON EQUIPMENT LIMITED	
COBERROW LIMITED	
COMBUSTION OVERSEAS INVESTMENTS LIMITED	29/04/2003
Cooke, Troughton & Simms Limited	04/02/2003
COOPER ROLLS LIMITED	
CROSSLEY-PREMIER ENGINES (SALES) LIMITED	
DEESIDE TITANIUM LIMITED	
DSS HOLDINGS LIMITED	
GRID (NO.2) LIMITED	
GROBY LIMITED	
I. V. PRESSURE CONTROLLERS LIMITED	
Intelligent Controls Limited	04/02/2003
INTERNATIONAL RESEARCH & DEVELOPMENT LIMITED	

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Name

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Company Name	Resignation
JOHN HASTIE OF GREENOCK (HOLDINGS) LIMITED	
JOHN HASTIE OF GREENOCK LIMITED	
JOHN THOMPSON (DESIGN AND CONTRACTING DIVISION) LIMITED	
JOHN THOMPSON COCHRAN LIMITED	
JOHN THOMPSON LIMITED	
JV NO.1 LIMITED	25/05/2004
KAMEWA UK LIMITED	
LANGDON PRECISION ENGINEERS LIMITED	
MANSFIELD HOLDINGS LIMITED	
MARCONI (POWER GENERATION) LIMITED	06/07/2004
MATEVAL LIMITED	
Medico (Woking) Limited	06/05/2003
METROPOLE INDUSTRIES LIMITED	
MICHELL BEARINGS LIMITED	
MIDDLE EAST EQUITY PARTNERS LIMITED	
MILLBANK DEVELOPMENT SERVICES LIMITED	
MILLBANK OFFSHORE EXPLORATION SERVICES (1981) LIMITED	
MUNRO & JUNOR LIMITED	
NEI - A.P.E. LIMITED	
NEI ALLEN LIMITED	
NEI ELECTRONICS LIMITED	28/01/2003
NEI LIMITED	
NEI MINING EQUIPMENT LIMITED	
NEI NUCLEAR SYSTEMS LIMITED	
NEI PARSONS LIMITED	
NEI PEEBLES LIMITED	
NEI POWER ENGINEERING (PAROLLE) LIMITED	04/02/2003
NEI THOMPSON LIMITED	28/01/2003
NEI-FAVCO LIMITED	
NEIDEC LIMITED	21/10/2003

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Company Name	Resignation
NUSOIL LIMITED	
OXYGENAIRE LIMITED	
OYSTER LANE PROPERTIES (HOLDINGS) LIMITED	20/04/2004
OYSTER LANE PROPERTIES LIMITED	20/04/2004
PAROLLE LIMITED	
POWERFIELD SPECIALIST ENGINES LIMITED	
RALLYSWIFT LIMITED	
REFLEX MANUFACTURING SYSTEMS LIMITED	
REXCHANGE 1 LIMITED	
REXCHANGE 2 LIMITED	
REYROLLE BELMOS LIMITED	
ROLLS-ROYCE (INTERNATIONAL INVESTMENTS) LIMITED	
ROLLS-ROYCE AERO ENGINE SERVICES LIMITED	
ROLLS-ROYCE BUSINESS VENTURES LIMITED	
ROLLS-ROYCE COMMERCIAL AERO ENGINES LIMITED	
ROLLS-ROYCE DEVELOPMENTS LIMITED	
ROLLS-ROYCE DIESELS LIMITED	
ROLLS-ROYCE DSV LIMITED	
ROLLS-ROYCE ENGINE CONTROLS LIMITED	
ROLLS-ROYCE FINANCE COMPANY LIMITED	
ROLLS-ROYCE FUEL CELL SYSTEMS LIMITED	03/06/2003
ROLLS-ROYCE GENERAL PARTNER LIMITED	26/06/2001
ROLLS-ROYCE INDUSTRIAL & MARINE GAS TURBINES LIMITED	
ROLLS-ROYCE INDUSTRIAL & MARINE POWER LIMITED	
ROLLS-ROYCE INDUSTRIAL POWER ENGINEERING (OVERSEAS PROJECTS) LIMITED	
ROLLS-ROYCE INDUSTRIAL POWER SYSTEMS LIMITED	
ROLLS-ROYCE INDUSTRIES LIMITED	
ROLLS-ROYCE INTERNATIONAL LIMITED	
ROLLS-ROYCE MATEVAL LIMITED	
ROLLS-ROYCE MILITARY AERO ENGINES LIMITED	

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Company Name	Resignation
ROLLS-ROYCE NUCLEAR ENGINEERING SERVICES LIMITED	
ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED	
ROLLS-ROYCE OVERSEAS INVESTMENTS LIMITED	
ROLLS-ROYCE PLACEMENTS LIMITED	
ROLLS-ROYCE POWER AND PROCESS (HARTLEPOOL) LIMITED	
ROLLS-ROYCE PROFIT SHARING SHARE SCHEME (TRUSTEES) LIMITED	
ROLLS-ROYCE SERVICES LIMITED	
ROLLS-ROYCE SUPPLIES LIMITED	
ROLLS-ROYCE TOTAL CARE SERVICES LIMITED	
ROLLS-ROYCE TRANSMISSION & DISTRIBUTION LIMITED	
ROSS CERAMICS STONE LIMITED	
SOURCERER LIMITED	
Spare AG1 Limited	27/04/2004
SPARE AG10 LIMITED	
SPARE AG2 LIMITED	31/08/2004
SPARE AG4 LIMITED	31/08/2004
SPARE AG6 LIMITED	31/08/2004
SPARE IPG (VMS) LIMITED	
SPARE IPG 10 LIMITED	18/03/2003
SPARE IPG 11 LIMITED	
SPARE IPG 13 LIMITED	
SPARE IPG 14 LIMITED	
SPARE IPG 19 LIMITED	
SPARE IPG 20 LIMITED	
SPARE IPG 21 LIMITED	
SPARE IPG 22 LIMITED	
SPARE IPG 24 LIMITED	
SPARE IPG 25 LIMITED	
SPARE IPG 26 LIMITED	
SPARE IPG 27 LIMITED	

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Company Name	Resignation
SPARE IPG 28 LIMITED	28/01/2003
SPARE IPG 29 LIMITED	
SPARE IPG 3 LIMITED	
SPARE IPG 30 LIMITED	
SPARE IPG 31 LIMITED	
SPARE IPG 32 LIMITED	
SPARE IPG 4 LIMITED	
SPARE IPG 9 LIMITED	
SPECIALIST PARTS SUPPLIERS LIMITED	11/03/2003
STONE VICKERS LIMITED	
Swindon Trading Estates Limited	
SYNCRIFT LIMITED	
TECHNICAL SUPPORT SERVICES (MIDDLE EAST) LIMITED	
THE BUSHING COMPANY LIMITED	
THE DE HAVILLAND ENGINE COMPANY LIMITED	
THE SUPERMARINE AVIATION WORKS (VICKERS) LIMITED	
THOMPSON DEFENCE PROJECTS LIMITED	11/03/2003
THOMPSON NUCLEAR ENGINEERING LIMITED	04/02/2003
TURBINE SURFACE TECHNOLOGIES LIMITED	11/08/2000
ULSTEIN (U.K.) LIMITED	17/10/2001
VARIABLE MESSAGE SIGNS LIMITED	
Vickers Business Equipment Limited	19/08/2003
Vickers Elan Limited	29/04/2003
Vickers Engineering Equipment (Overseas) Limited	19/08/2003
Vickers Medical Limited	22/04/2003
Vickers Neurodiagnostic Products Limited	
Vickers Pressings Limited	17/10/2001
VINTERS (FINANCE) LIMITED	
VINTERS AUTOMOTIVE PRODUCTS LIMITED	
VINTERS DEFENCE SYSTEMS LIMITED	

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Company Name	Resignation
VINTERS HEALTHCARE EQUIPMENT LIMITED	
VINTERS INTERNATIONAL CONTRACTS LIMITED	
VINTERS INTERNATIONAL LIMITED	
VINTERS LEASING LIMITED	
VINTERS MARINE EQUIPMENT LIMITED	
VINTERS NEONATAL EQUIPMENT LIMITED	
VINTERS PRECISION COMPONENTS LIMITED	
VINTERS PROPERTIES LIMITED	
VINTERS RESEARCH LIMITED	
VINTERS RISK & INSURANCE SERVICES LIMITED	
VINTERS SECURITIES LIMITED	
VINTERS-ARMSTRONGS (ENGINEERS) LIMITED	
VINTERS-ARMSTRONGS LIMITED	
W.H. HOWSON LIMITED	
WARGANCONE LIMITED	19/08/2003
WARRENFIELD (UK) LIMITED	11/03/2003
YOUNG ENTERPRISE SOUTH DERBYSHIRE AREA BOARD	
ZULU CASTING PROCESSES LIMITED	19/08/2003
ZULU ENGINEERING LIMITED	