

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 6495417

Company Name in full HC 1061 LIMITED

Date of appointment Day Month Year 13 05 2008 †Date of Birth Day Month Year 19 05 1962

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc.

Notes on completion
appear on reverse

Forename(s)

KEVIN

Surname

JOHNSON

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

92 THE HILL, CROMFORD, MATLOCK

Post town

DERBY

Postcode

DE4 3QU

County / Region

DERBYSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Kevin Johnson

Date

13/05/08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Kevin Johnson

Date

13/05/08

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

Harrison Clark LLP

5 Deansway, Worcester,

WR1 2JG

Tel 01905 612001

DX number 716260 DX exchange Worcester 1

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

FRIDAY



A35

ACCPVZR8
16/05/2008
COMPANIES HOUSE

355

Company Number 6495417

†Directors only

†Other directorships

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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

Schedule of Directorships for Kevin Johnson

| | |
|----------------|--|
| DIRECTOR | Appointed 27/03/2007 |
| Occupation | COMPANY DIRECTOR |
| Company Number | 03875194 |
| Company Name | ALLEN GEARS LIMITED |
| | Active |
| DIRECTOR | Appointed 04/03/2005 |
| Occupation | COMPANY DIRECTOR |
| Company Number | 03190507 |
| Company Name | CLARKE CHAPMAN PORTIA PORT SERVICES LIMITED |
| | Active |
| DIRECTOR | Appointed 18/07/2007 |
| Occupation | COMPANY DIRECTOR |
| Company Number | 03686768 |
| Company Name | ROLLS-ROYCE POWER VENTURES (SHAGAMU) LIMITED |
| | Active |
| DIRECTOR | Appointed 18/09/2007 |
| Occupation | COMPANY DIRECTOR |
| Company Number | 01337756 |
| Company Name | HEATON POWER LIMITED |
| | Active |
| DIRECTOR | Appointed 18/09/2007 |
| Occupation | COMPANY DIRECTOR |
| Company Number | 00472705 |
| Company Name | ROLLS-ROYCE INDUSTRIAL POWER (INDIA) LIMITED |
| | Active |
| DIRECTOR | Appointed 10/10/2007 |
| Occupation | COMPANY DIRECTOR |
| Company Number | 03477918 |
| Company Name | ROLLS-ROYCE POWER VENTURES (BACOLOD) LIMITED |
| | Active |
| DIRECTOR | Appointed 10/10/2007 |
| Occupation | COMPANY DIRECTOR |
| Company Number | 04111865 |
| Company Name | ROLLS-ROYCE POWER VENTURES (BELLACORICK) LIMITED |
| | Active |
| DIRECTOR | Appointed 10/10/2007 |
| Occupation | COMPANY DIRECTOR |
| Company Number | 03375746 |
| Company Name | ROLLS-ROYCE POWER VENTURES (CAPUAVA COGEN) LIMITED |
| | Active |

| | |
|--|---|
| DIRECTOR Occupation Company Number Company Name | Appointed 10/10/2007 COMPANY DIRECTOR 04544035 ROLLS-ROYCE POWER VENTURES (CHAO PHRAYA) LIMITED Active |
| DIRECTOR Occupation Company Number Company Name | Appointed 10/10/2007 COMPANY DIRECTOR 03456620 ROLLS-ROYCE POWER VENTURES (DOMINICANA) LIMITED Active |
| DIRECTOR Occupation Company Number Company Name | Appointed 10/10/2007 COMPANY DIRECTOR 03829756 ROLLS-ROYCE POWER VENTURES (DUNGARVAN) LIMITED Active |
| DIRECTOR Occupation Company Number Company Name | Appointed 10/10/2007 COMPANY DIRECTOR 04262239 ROLLS-ROYCE POWER VENTURES (EQUIPMENT HOLDING) LIMITED Active |
| DIRECTOR Occupation Company Number Company Name | Appointed 10/10/2007 COMPANY DIRECTOR 03846115 ROLLS-ROYCE POWER VENTURES (SAIPAN) LIMITED Active |
| DIRECTOR Occupation Company Number Company Name | Appointed 10/10/2007 COMPANY DIRECTOR 04103170 ROLLS-ROYCE POWER VENTURES (WLADYSLAWOWO) LIMITED Active |
| DIRECTOR Occupation Company Number Company Name | Appointed 10/10/2007 COMPANY DIRECTOR 02916875 ROLLS-ROYCE POWER VENTURES LIMITED Active |
| DIRECTOR Occupation Company Number Company Name | Appointed 10/10/2007 COMPANY DIRECTOR 03579237 ROLLS-ROYCE POWER VENTURES OVERSEAS LIMITED |

DIRECTOR

Occupation
Company Number
Company Name

Active

Appointed 01/11/1999
Resigned 18/06/2007
COMPANY DIRECTOR
01342505
SPARE IPG 21 LIMITED
Active

DIRECTOR

Occupation
Company Number
Company Name

Appointed 18/07/2007
Dissolved 22/01/2008
COMPANY DIRECTOR
03808280
ROLLS-ROYCE POWER VENTURES
(VICTORIA) LIMITED
Dissolved