



288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3105626

Company Name in full

ROLLS-ROYCE CAPITAL LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year			
1	4	0	6	2	0	0	4

Name * Style / Title

MR

* Honours etc MA ACA MCT

Forename(s)

ANDREW BARKLEY

Surname

SHILSTON

† Date of Birth

Day		Month		Year			
2	0	1	0	1	9	5	5

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Flint Barn, Milton Street, Arlington

Polegate,

East Sussex

England

Postcode BN26 5RW

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

17 June 2004

(**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.

Adam Scarrott, Rolls-Royce Capital, 65 Buckingham Gate

London SW1E 6AT

Tel

DX number

DX exchange



A23
COMPANIES HOUSE

0591
18/06/04

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