

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))			
CHFP010	Company Number	1003142			
	Company Name in full	ROLLS-ROYCE plc			
Changes of	of		Day	Month	Year

Changes	Oī
particular	S
form	

Complete in all cases

Name

Date of change of particulars | 1 , 8 | 0

Year

* Style / Title

Honours etc

Forename(s)

John David Gibson

Surname

MCADAM

0

LONDON

England

Day

Month

Year

Portland House, Bressenden Place

† Date of Birth

0

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address ††

(enter new address)

Post town

†† Tick this box if the address shown is a service address for the beneficiary of a **Confidentiality Order** granted under the provisions of section 723B of the

Companies Act 1985

County / Region

Х

Country

Other Change (please specify)

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Date

Postcode

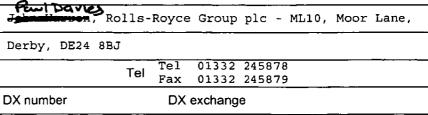
JULY 2008

SW1E 5BH

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 guery on the form The contact information that you give will be visible to searchers of the public

record

(**durector/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)





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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh