

BLUEPRINT

OneWorld

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

1003142

Company Name in full

ROLLS-ROYCE plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
18	07	2008

Name * Style / Title

Dr

* Honours etc

Forename(s)

John David Gibson

Surname

MCADAM

† Date of Birth

Day	Month	Year
30	04	1948

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

Portland House, Bressenden Place

LONDON

County / Region

England

Postcode

SW1E 5BH

X

Country

Other Change
(please specify)

†† 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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

Date

18 JULY 2008

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

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

Paul Daves, Rolls-Royce Group plc - ML10, Moor Lane,

Derby, DE24 8BJ

Tel	01332 245878
Fax	01332 245879

DX number

DX exchange

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 the public record.

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

A15

COMPANIES HOUSE

400

THURSDAY