



288c

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

01003142

Company Name in full

Rolls-Royce plc

Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
1	5	07

Name * Style / Title

* Honours etc CBE

Forename(s)

Helen

Surname

Alexander

† Date of Birth

Day	Month	Year
1	0	02
1	9	57

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

Post town

Millstream, Maidenhead Road

Windsor

County / Region

Berkshire

Postcode SL4 5GD



Country

United Kingdom

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

A serving director, secretary etc must sign the form below

Signed

Date

27-07-08

* Voluntary details

† Directors only

** Delete as appropriate

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.

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

Karen ~~Nothingworth~~ Waldron
Rolls-Royce plc (ML10)
Freepost
PO BOX 31
D> Moor Lane
DERBY DE24 8BJ

Wh

m please send it to the

Registrar or Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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25/07/2008

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COMPANIES HOUSE