

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
26	02	2008

Name * Style / Title

* Honours etc BSc MSc

Forename(s)

Carl George

Surname

SYMON

† Date of Birth

Day	Month	Year
04	05	1946

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

BT Centre, 81 Newgate Street

Post town

London

†† 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

X

Country

United Kingdom

Other Change
(please specify)

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

Signed

Date

26/2/2008

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

John Warren, Rolls-Royce Group plc - ML10, Moor Lane,

Derby, DE24 8BJ

Tel: 01332 245878
Fax: 01332 245879

DX number

DX exchange

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

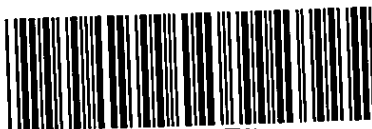
or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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07/03/2008

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COMPANIES HOUSE