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288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 1003142

Company Name in full ROLLS-ROYCE plc

Date of termination of appointment — Day 14 Month 09 Year 2006

as director X as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME * Style / Title Mr * Honours etc

Please insert details as previously notified to Companies House.

Forename(s) Carl-Peter

Surname FORSTER

† Date of Birth — Day 09 Month 05 Year 1954

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

Signed [signature] **Date** 18/9/06

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

* Voluntary details.
† Directors only.
** Delete as appropriate.

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.

John Warren, Rolls-Royce Group plc - ML10, Moor Lane,
Derby, DE24 8BJ
Tel Tel: 01332 245878
Fax: 01332 245879
DX number DX exchange

A7GQF1ZJ 451
A49 20/09/2006
COMPANIES HOUSE

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**