

BLUEPRINT

OneWorld

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 | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 4 | 0 | 9 | 2 | 0 | 0 | 6 |

as director

X

as secretary

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

NAME

* Style / Title

Honourable

* Honours etc

Ambassador

Please insert details as
previously notified to
Companies House.

Forename(s)

Amy Laura

Surname

BONDURANT

† Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 0 | 0 | 4 | 1 | 9 | 5 | 1 |

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

Signed



Date

18/9/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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 Fax: 01332 245879

DX number

DX exchange

A49
COMPANIES HOUSE

A7GQDIZH

453
20/09/2006

When you have completed and signed the form please send it to the Registrar of 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