

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

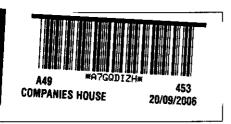
1003142		
ROLLS-ROYCE plc	 	

Day Month Year Date of termination of appointment 4 2 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director as secretary х boxes. NAME * Style / Title Honourable * Honours etc Ambassador Forename(s) Amy Laura Please insert details as previously notified to Companies House. Surname BONDURANT Month Year Day † Date of Birth 0

Signed

- * 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.



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

Mann

Date

18/9/06

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

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

Derby, DE24 8BJ

Tel 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