



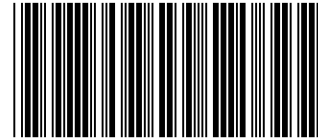
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **ROLLS-ROYCE PLC**

Company Number: **01003142**



XM2K8GE7

Received for filing in Electronic Format on the: **19/06/2006**

Personal Details Prior to Change

Position: **DIRECTOR**

Date of Birth: **23/06/1944**

Original Name: **PETER JOHN BYROM**

New Details

Date of Change: **04/04/2006**

New Address: **65 BUCKINGHAM GATE
LONDON PO8 0BG**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/06/2006** *Authenticated:* **Yes (E/W)**