



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
2	7	0
3	2	0
0	0	6

Name * Style / Title

* Honours etc

Forename(s)

AMY LAURA

Surname

BONDURANT

† Date of Birth

Day	Month	Year
2	0	0
4	1	9
5	1	

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address ††

(enter new address)

65 BUCKINGHAM GATE

Post town

LONDON

County / Region

Postcode

SW1E 6AT

†† 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



Country

Other Change
(please specify)

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

Signed

Date

04-Apr-2006

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

JOHN WARREN, ROLLS-ROYCE PLC, MOOR LANE, DERBY

DE24 8BJ

Tel 01332 245878

DX number

DX exchange



DSR
COMPANIES HOUSE

2062
7/4/06

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