



288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

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 |
|-----|-------|------|
| 06 | 03 | 2006 |

Name * Style / Title

* Honours etc

Forename(s)

JOHN PATRICK

Surname

CHEFFINS

† Date of Birth

Day Month Year

18 11 1947

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

14-Mar-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 GROUP PLC, MOOR LANE, DERBY,

DE24 8BJ

Tel 01332 245878

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
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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Form 288c