coform

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 07 Month 03 Year 2006

Name * Style / Title | * Honours etc

Forename(s) COLIN HENRY

Surname GREEN

† Date of Birth — Day 21 Month 10 Year 1948

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

Country

Other Change *(please specify)*

†† 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 ✔

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

Signed | **Date** 14-Mar-2006

(**~~director~~/ secretary/ ~~administrator~~/ ~~administrative receiver~~/ ~~receiver manager~~/ ~~receiver~~) DEPUTY

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

D1Q0B00F
DSR COMPANIES HOUSE 16/3/06 2478

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**