

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1003142

Company Name in full

ROLLS-ROYCE plc

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

0 1 0 7 2 0 0 5

† Date of
Birth

Day Month Year

1 3 1 1 1 9 5 5

☒ as secretary ☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc CEng, FIMechE, FREng

COLIN PETER

SMITH #

Previous
surname(s)

Postcode DE6

Country

British

† Business
occupation Director of
Engineering &
Technology

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

1-7-05

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

1 July 2005

A director, secretary etc must sign the form below.

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

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.

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

Derby, DE24 8BJ

Tel: 01332 245878
Fax: 01332 245879

DX number

DX exchange

A29
COMPANIES HOUSE0113
04/07/05When you have completed and signed the form please send it to the
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number
Company Name in full

1003142

ROLLS-ROYCE plc

Name

COLIN PETER SMITH

Company Name	Resignation
Garandale Limited ROLLS-ROYCE SNECMA LIMITED	6/12/2004