

BLUEPRINT

OneWorld

288b

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) 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

Date of termination of appointment

Day		Month		Year			
3	0	0	6	2	0	0	5

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\* Style / Title

Dr

\* Honours etc

OBE FREng FIMechE  
FInstP FRAesPlease insert details as  
previously notified to  
Companies House.

Forename(s)

Michael Gilbert James William

Surname

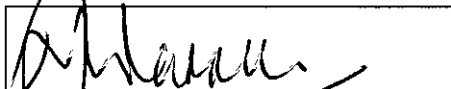
HOWSE

† Date of Birth

Day		Month		Year			
2	0	0	6	1	9	4	2

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

Signed



Date

1-7-05

(\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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 8BJTel Tel: 01332 245878  
Fax: 01332 245879

DX number

DX exchange

A29  
COMPANIES HOUSE0115  
04/07/05

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