

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	
0	1	0	5	2	0
				0	5

Name * Style / Title

Mr

* Honours etc

Forename(s)

Carl George

Surname

Symon

† Date of Birth

Day		Month		Year	
0	4	0	5	1	9
				4	6

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

3 Pineridge Close

Beechwood Avenue, Weybridge

Surrey

England

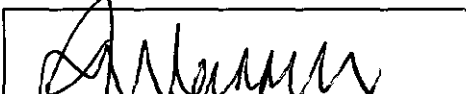
Postcode KT13 9SP

Other Change

(please specify)

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

Signed



Date

1-5-05

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

Karen Hollingworth
Rolls-Royce plc (ML10)
FREEPOST
PO BOX 31
DX 1 Moor Lane
Derby DE24 8BJ

When

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



A49
COMPANIES HOUSE

0437
05/05/05