

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

1003142

Company Name in full

ROLLS-ROYCE PLC

### Appointment form

Notes 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

05 11 2004

Day Month Year

† Date of Birth 04 03 1941



as secretary

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

\* Honours etc

NONE

SIMON MANWARING

ROBERTSON

NONE

Previous  
surname(s)

NONE

CRIGERS FARM UPPER WIELD

ALRESFORD

Postcode

SO24 9RU

HAMPSHIRE

Country

UK

BRITISH

† Business  
occupation

INV. BANKING

Consent signature

*[Signature]*

Date

10.11.04

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

18/11/04.

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

\* Voluntary details.

† Directors only.

\*\* Please 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, DEPUTY COMPANY SECRETARY,  
ROLLS-ROYCE PLC, PO BOX 31, MOOR LANE, DERBY  
DE24 8BJ Tel 01332-245878.

DX number

DX exchange



A11  
COMPANIES HOUSE

0552  
19/11/04

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

**Company Number**

1003142

† Directors only.

† Other directorships

SEE OVER PAGE

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



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

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

CHFP010

**Company Number**

1003142

**Company Name in full**

ROLLS-ROYCE PLC

**Name**

SIMON MANWARING ROBERTSON

Company Name	Resignation
BERRY BROTHERS + RUDD LTD	
EDEN PROJECT TRUST	
INCHCAPE PLC	
INVENSYS PLC	
INTERNATIONAL FINANCIAL SERVICES LONDON	
ROYAL ACADEMY OF ARTS TRUST	
ROYAL OPERA HOUSE	
ROYAL OPERA HOUSE ENDOWMENT FUND	
ST PAUL'S CATHEDRAL FOUNDATION	
LONDON STOCK EXCHANGE	20/03/01
GOLDMAN SACHS INTERNATIONAL	19/11/01