



288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

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
01	09	2004

Name * Style / Title

Sir

* Honours etc

Forename(s)

John Edward Victor

Surname

Rose

† Date of Birth

Day	Month	Year
09	10	1952

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Mill Hill House, Mill Hill

Post town

Barnes

County / Region

London

Postcode

SW13 OHR

Country

England

Other Change

(please specify)

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

Signed

Date

1/9/04

* 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
Moor Lane
DERBY DE24 8BJ

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form please send it to the

(registrar or Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh



A55
COMPANIES HOUSE

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03/09/04