

## 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
21	06	2004

as director

X

as secretary

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

NAME

\* Style / Title

\* Honours etc

MA, DSc

Please insert details as previously notified to Companies House.

Forename(s)

Dugald Euan

Surname

BAIRD

† Date of Birth

Day	Month	Year
16	09	1937

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

Signed

*[Signature]*

Date

13 June 2004

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* serving 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 Tel: 01332 245878  
Fax: 01332 245879

DX number

DX exchange



A32  
COMPANIES HOUSE

0238  
25/06/04

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