



288c

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
1	4	0
6	2	0
0	0	4

Name * Style / Title

MR

* Honours etc MA ACA MCT

Forename(s)

ANDREW BARKLEY

Surname

SHILSTON

† Date of Birth

Day	Month	Year
2	0	1
0	0	9
5	5	5

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Flint Barn, Milton Street, Arlington

Post town

Polegate,

County / Region

East Sussex

Postcode BN26 5RW

Country

England

Other Change

(please specify)

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

Signed

Date

14/6/04

* 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.

John Warren (ML10)

Rolls-Royce plc, PO Box 31, Moor Lane Derby, DE24 8BJ

Tel

DX number

DX exchange



A12
COMPANIES HOUSE

ANUGEW01

0302
16/06/04

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