

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

1003142

Company Name in full

Rolls-Royce plc

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year
1 9 0 9 2 0 0 3

† Date of Birth

Day Month Year
2 0 0 4 1 9 5 1

☒

as secretary

☐

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

NAME * Style / Title

Honorable

* Honours etc

Ambassador

Forename(s)

Amy Laura

Surname

Bondurant

Previous forename(s)

Previous surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

☐

Post town

1340 31st St. NW

Washington, D.C.

Postcode

20007

County / Region

D.C.

Country

U.S.A.

† Nationality

U.S.A.

† Business occupation

LAWYER Investments

† Other directorships (additional space next page)

I consent to act as ** director / secretary of the above named company

Consent signature

A. S. Bondurant

Date

21/9/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ambassador

Date

1/10/03

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

ROLLS-ROYCE plc

above address

P O BOX 31

MOOR LANE 02-471-4418

DX number

DX exchange

DERBY DE24 8BJ

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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

DX 33050 Cardiff

DX 235 Edinburgh



A40
COMPANIES HOUSE

0596
02/10/03

Company Number

1003142

† Directors only.

† Other directorships

*None***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.