



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number 1003142

Company Name in full ROLLS-ROYCE plc

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Date of termination of appointment

Day	Month	Year
3	1	0 1 2 0 0 3

as director



as secretary

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

NAME \*Style / Title

Sir

\*Honours etc

BSc(Eng) FEng FCGI  
FICE

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Ralph Harry

Surname

ROBINS

†Date of birth

Day	Month	Year
1	6	0 6 1 9 3 2

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

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

Signed

Date

7/2/03.

(\*\* 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

THE SECRETARY  
COMPANY SECRETARIAT ML-10  
ROLLS-ROYCE PLC  
MOOR LANE  
DERBY  
DE24 8BJ



When you have completed and signed the form please send it to  
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh