

BLUEPRINT Company Secretary

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment

Please complete in typescript, or in bold black capitals		(use Form 288a) or resignation (use form 288b))				
CHFP055	Company Number	1003142				
Company Name in full		ROLLS-ROYCE pic				
		<u></u>	Day	Month	Year	
		Date of change of particulars	2 0	1 2 2	0 0 2	
Changes of	Complete in all cases		_	ï		
particulars	NAME *Style / Title		*Hon	ours etc	·	
form	Forename(s)	Carl George				
	Surname	SYMON		J		
		Day Month Year				,
	†Date of Birth	r				
Change of name (e	enter new name) Forename(s)	<u> </u>				
onange of name (e	inter new hame,					
	Surname					
Change of usual residential address		14 High Pine Close				
(enter new address)						
Post town		Weybridge				
	County / Region	Surrey	P	ostcode K	T13 9EA	
	Country			-		
Other change	(please specify)					
		A serving director, secretary etc	· muet eia	n the form	helow	
Voluntary details. Directors only. Delete as appropriate	Signed (*	by a serling tight Wegrellay 7 administration	or Ladministre	Dat)
Please give the nar telephone number a a DX number and E the person Compar contact if there is a	and, if available, Exchange of nies House should	THE SECRETARY COMPANY SECRETARIAT ML-10 ROLLS-ROYCE PLC MOOR LANE DERBY DE24 8BJ				
AO8 COMPANIES HO	AJ4X6GHC* 0080 DUSE 20/12/02	When you have completed and Companies House, Crown Warfor companies registered in Eng	ay, Cardi	ff, CF14 3	UZ DX 33050 Ca	ardiff

Form revised July 1998

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

DX 235 Edinburgh