



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1003142

Company Name in full ROLLS-ROYCE plc

Date of appointment
Day Month Year 1 8 1 0 2 0 0 1
†Date of Birth Day Month Year 2 0 0 6 1 9 4 2
Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Dr

*Honours etc

Forename(s)

Michael Gilbert James William

Surname

HOWSE

Previous
Forename(s)

Previous
Surname

Usual residential
address

Lower House

Quixhill Lane

Prestwood

Post town

Uttoxeter

Postcode

ST14 5DD

County / Region

Staffordshire

Country

England

† Nationality

British

†Business
occupation

Director of Engineering - RR
Commercial Aero Engines Ltd

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Michael Gilbert James William

Date

25/10/01

A director, secretary etc must sign the form below.

Signed

Michael Gilbert James William

Date

25/10/01

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

* Voluntary details.
† Directors only.
** Please delete as appropriate.

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

J R Ashfield / Goma
Company Secretariat
Rolls-Royce plc
PO Box 31
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 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**

Company Number

1003142

† Directors only.

† Other directorships

Current Directorships for Dr Michael Gilbert James William HOWSE**ROLLS-ROYCE AND JAPANESE AERO ENGINES LIMITED****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.