



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number 1003142

Company Name in full ROLLS-ROYCE PLC

Date of appointment
Day Month Year 0 1 0 1 2 0 0 1
†Date of Birth Day Month Year 1 8 1 1 1 9 4 7

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

John Patrick

Surname

CHEFFINS

Previous Forename(s)

Previous Surname

Usual residential address

Vermont

Holly Bank Road

Hook Heath

Post town

Woking

Postcode

GU22 0JN

County / Region

Surrey

Country

† Nationality

British/Canadian

†Business occupation

Director

† Other directorships
(additional space overleaf)

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

Consent Signature

[Signature]

Date 20th Dec. 2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 11 January 2001

(* a 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 Warren
Company Secretariat (ML-10)
Rolls-Royce plc
PO Box 31
Derby
DE24 8BJ



Form revised July 1998

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 John Patrick CHEFFINS

ALPHA LEASING LIMITED

ROLLS-ROYCE & PARTNERS FINANCE LIMITED

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.