

**G**

**Notice of place for inspection  
of a register of members which  
is kept in a non-legible form, or  
of any change in that place**

**353a**

Please do not  
write in this  
margin

Pursuant to the Companies (Registers and Other Records) Regulations 1985

**Note:** For use only when the register is kept by computer or in some other non-legible form

Please complete  
legibly, preferably  
in black type, or  
bold block  
lettering

To the Registrar of Companies

For official use

Company Number

--	--	--

1003142

\*insert full  
name of  
company

\* Rolls Royce plc

gives notice, in accordance with regulation 3(1) of the Companies (Registers and Other Records) Regulations 1985, that the place for inspection of the register of members of the company which the company keeps in a non-legible form is [now]:

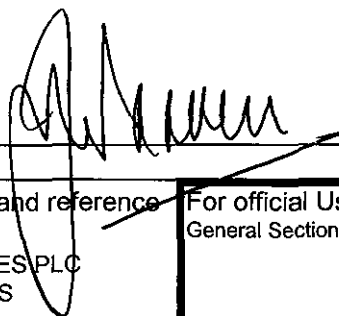
COMPUTERSHARE SERVICES PLC,  
P O BOX 82, THE PAVILIONS, BRIDGWATER ROAD, BRISTOL

Postcode

BS99 7NH

\*\*delete as  
appropriate

Signed



*A. S. Smith*  
~~Director~~ [Secretary]

\*\* Date: 13 December 1999

Presenter's name address and reference  
(if any):

AHC/RJP  
COMPUTERSHARE SERVICES PLC  
P O BOX 82 THE PAVILIONS  
BRIDGWATER ROAD  
BRISTOL BS99 7NH

For official Use  
General Section

Post room



A31  
COMPANIES HOUSE

\*AJIAPM62\*

0230  
11/12/99