ICSA SOFTWARE
BLUEPRINT
Company Secretary

# 288b

## RESIGNATION of director or secretary

*(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))*

**Company Number** 1003142

**Company Name in full** ROLLS-ROYCE plc

*F288BC50*

## Resignation form

Please insert details as previously notified to Companies House.

Date of resignation: Day 01 Month 07 Year 97

Resignation as director ✓ as secretary

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

**NAME** *Style / Title

*Honours etc BSc FEng FIEE

Forename(s) Richard Henry

Surname MAUDSLAY

†Date of birth: Day 19 Month 11 Year 46

If cessation is other than resignation, please state reason

* Voluntary details.
† Directors only.

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

**Signed** C. R. Date 16 June 1997

(by a 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

John Warren
Assistant Company secretary
Rolls-Royce plc
PO Box 31
Derby
DE24 8BJ

C

A22 *A5VQIX2H* 239
COMPANIES HOUSE 03/07/97

When you have completed and signed the form please send it to
**Companies House, Crown Way, Cardiff, CF4 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**