



**BLUEPRINT**  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number 1003142

Company Name in full ROLLS-ROYCE plc



\* F 2 8 8 A C 5 0 \*

Date of appointment Day 01 Month 07 Year 97 †Date of Birth Day 03 Month 02 Year 57

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

BSc(hons) ARCS ACA

Forename(s)

Paul

Surname

HEIDEN

Previous Forename(s)

Previous Surname

Usual residential address

Bay Tree House

20 Valley Road

West Bridgford

Post town

Nottingham

Postcode

NG2 6HG

County / Region

Nottinghamshire

Country

England

† Nationality

British

†Business occupation

Managing Director, Industrial Power Group, Rolls-Royce plc

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

*P Heiden*

Date

1 July 1997

A director, secretary etc must sign the form below.

Signed

*Cl. D.*

Date

1 July 1997

(\*\*a 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

J Warren  
Assistant Company Secretary  
Rolls-Royce plc  
PO Box 31  
Derby  
DE24 8BJ



code

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**

**Company Number**

1003142

† Directors only.

† Other directorships

**Current Directorships for Paul HEIDEN**

Rolls-Royce Capital Limited

Rolls-Smiths Engine Controls Limited

**Past Directorships for Paul HEIDEN**

Rolls-Royce Engine Controls Limited (30-Jun-1995)

Rolls-Royce Leasing Limited (30-Jun-1995)

**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.