

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



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

Day Month Year

31 12 96

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

CBE BSc FRS FEng
FIMechE FRAeS

Please insert
details as
previously
notified to
Companies House.

Forename(s)

STEWART CRICHTON

Surname

MILLER

† **Date of birth**

Day Month Year

02 07 34

If cessation is other than
resignation, please state reason

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

* Voluntary details.

† Directors only.

Signed

[Signature]

Date

15 January 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.

W F Boldison
Assistant Company Secretary
Rolls-Royce plc
PO Box 31
Derby DE24 8BJ

tel : 01332 244653

When you have completed and signed the form please send it to the
Registrar of Companies at:
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**



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COMPANIES HOUSE 22/01/97