



**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 Month Year  
01 01 97

† Date of birth Day Month Year  
14 10 39

**Appointment Form**

Appointment as director



as secretary



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

**NAME** \*Style / Title

\*Honours etc BSc. F.Eng

Forename(s) Philip Charles

Surname RUFFLES

Previous Forename(s)

Previous Surname

**Usual residential address** 5 Ford Lane

Allestree

Post town DERBY

Postcode DE22 2EX

County / Region

Country

† Nationality

BRITISH

† Business occupation

Director - Engineering & Technology

† Other directorships

(See continuation sheet).

**Consent Signature**

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

\* 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.

**Signed**

A director, secretary etc must sign the form below.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

tel : 01332 244653

Date 9/1/97.

Date 16/1/97.



A10 \*AWUH0SKT\* 491  
COMPANIES HOUSE 22/01/97

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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**

1003142

† Directors only.

† Other directorships

AIRCRAFT RESEARCH ASSOCIATION LIMITED

ROLLS-ROYCE TURBOMECA 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 preceded 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.