



**BLUEPRINT**  
Company Secretary

# 288c

**CHANGE OF PARTICULARS for**  
**director or secretary (NOT for appointment**  
**(use Form 288a) or resignation (use form 288b))**

**Company Number**

1003142

**Company Name in full**

ROLLS-ROYCE plc



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

**Changes of  
particulars  
form**

*Complete in all cases*

**Name**

**\*Style / Title**

**Forename(s)**

**Surname**

**† Date of Birth**

**Change of name** *(enter new name)* **Forename(s)**

**Surname**

**Change of usual residential address**  
*(enter new address)*

**Post town**

**County / Region**

**Country**

**Other change**

*(please specify)*

**Date of change of particulars**

Day	Month	Year
08	11	96

**\*Honours etc**

MA

JOHN EDWARD VICTOR

ROSE

**Day Month Year**

09	10	52
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28 NASSAU ROAD

BARNES

LONDON

**Postcode** SW13 9QE

ENGLAND

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

**Signed**

*[Signature]*

**Date**

15 November 1996

*(by a serving 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**

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.



A11 \*A4FAOQUB\* 435  
COMPANIES HOUSE 21/11/96

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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**