ICSA SOFTWARE
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 *

Date of change of particulars — Day 15 | Month 10 | Year 96

Changes of particulars form *Complete in all cases*

Name

*Style / Title

*Honours etc: BSc CEng MIMechE FRAeS

Forename(s): COLIN HENRY

Surname: GREEN

† Date of Birth — Day 21 | Month 10 | Year 48

Change of name *(enter new name)*

Forename(s)

Surname

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

Burden Court cottage
Tresham

Post town: Wotton-Under-Edge

County / Region: Gloucester

Postcode: GL12 7RW

Country: England

Other change *(please specify)*

* Voluntary details.
† Directors only.

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

Signed C.T. **Date** 17/10/96.

(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.

J R Ashfield
Company Secretariat
Rolls-Royce plc
PO Box 31
Derby DE24 8bj

Cc

A13 *AQODRQ3L* 617
COMPANIES HOUSE 25/10/96

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**