

288c

CHANGE OF PARTICULARS for

director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

					-	•	•		"	
Company Number			3142							
Company Name in full		ROLLS-ROYCE plc								
* F 2 8 8 C C 5 0 *					.,	Day	Month	Year	<u> </u>	
_		Date	of cha	inge of	particulars	15	10	96		
Changes of Con particulars Name	nplete in all cases *Style / Title	SIR			<u> </u>	*Hon	ours et	E e	SSc PhD FEng FICE FIM	
form	Forename(s)	GORDON ROBERT								
	Surname	HIGGINSON								
		 _Day	 Month	Year	· · · · · · · · · · · · · · · · · · ·					
	† Date of Birth	08	11	29						
Change of name (enter new	w name) Forename(s)			/	·					
	Surname						· · · · · · · · · · · · · · · · · · ·			
Change of usual residential address (enter new address)		29 Oak Vale								
		West End								
					*					
Post town			Southampton							
	County / Region		:			F	Postcod	e s	SO30 3SE	
Country [England							
Other change	(please specify)									
* Voluntary details.		A serv	ing di	rector	, secretary	etc mu	st sign	the	form below.	
† Directors only.	Signed	CF	.7-				Dat	е	17/10/96	
	- 	(by a serv	ing dire s	tor / secre	tary / administrat	or / admini	strativo-rec	eiver /	reseiver manager / receiver)	
Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should contact if there is any query.			J R Ashfield Company Secretariat Rolls-Royce plc PO Box 31 Derby DE24 8bj							
613 *ADDEDAM* 618		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								

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh