

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**

Date of change of particulars

Day	Month	Year
15	10	96

***Honours etc**

CBE BSc FRS FEng
FIMechE FRAeS

Forename(s)

STEWART CRICHTON

Surname

MILLER

† Date of Birth

Day	Month	Year
02	07	34

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

Surname

Change of usual residential address
(enter new address)

Mid Balchandy

Post town

By Pitlochry

County / Region

Perthshire

Postcode

PH16 5JT

Country

Scotland

Other change

(please specify)

* Voluntary details.

† Directors only.

Signed

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

[Signature]

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



A13 *AQ0DUQ30* 620
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