

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

FCA

Forename(s)

HAROLD GEORGE

Surname

MOURGUE

† **Date of Birth**

Day Month Year

07 09 27

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

Surname

Change of usual residential address
(enter new address)

Myton

8 Baslow Road

Post town

Eastbourne

County / Region

East Sussex

Postcode

BN20 7UJ

Country

England

Other change

(please specify)

* Voluntary details.

† Directors only.

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

Signed

[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 *AQODVQ3P* 621
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**