



**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**

**Date of change of particulars**

Day Month Year

15

10

96

**\*Honours etc**

MA FCA

**Forename(s)**

MICHAEL

**Surname**

TOWNSEND

**† Date of Birth**

Day Month Year

10

06

41

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

**Surname**

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

Hawthorns

Oakley Road

Battledown

**Post town**

Cheltenham

**County / Region**

Gloucester

**Postcode**

GL52 6NZ

**Country**

England

**Other change**

(please specify)

\* Voluntary details.

† Directors only.

**Signed**

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

**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**

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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**