

# 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*

Date of change of particulars

Day	Month	Year
15	10	96

Name

\*Style / Title

\*Honours etc

OBE BA FRAeS

Forename(s)

RICHARD TIMMIS

Surname

TURNER

† Date of Birth

Day	Month	Year
17	08	42

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

Surname

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

45 Clarendon Road

Post town

London

County / Region

Postcode W11 4JD

Country

England

**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 \*AQODZQ3T\* 625  
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**