

\*AQOE1Q3W\*

COMPANIES HOUSE 25/10/96

## 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 *											
		Day Month Year									
	_	Date of change of particulars 15 10						10	0 96		
Changes of Comparticulars Name form	plete in all cases *Style / Title	SIR *He					*Hon	BSc(Eng) FEng MIMechE FCGI FIC			
	Forename(s)										
	Surname										
		Day Month Year									
	† Date of Birth	16	06	32							
Change of name (enter new name) Forename(s)			,								
	Surname		-								
Change of usual residential address (enter new address)		Lyngarth									
(			65 Hazelwood Road								
										-	
Post town			Duffield								
County / Region Country		Derb	<b>Derbyshire</b> P					Postcode DE56 4AA			
		England									
Other change							_	•			
* Voluntary details.		A serv	ing d	irecto	r, secreta	ary et	c mu	st sign	the	form below.	
† Directors only.	Signed	<u>U</u>	N					Dat	te	17/10/96	
		(by a sen	ing direc	ter/seci	etary / admir	nistrator/	<del>'admini</del>	⊐ <del>istrative r</del> e	eeiver	/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								
C			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