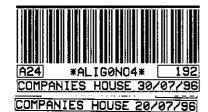


288c

Change of Particulars for Director

		'	UI S	SCI GL	ai y					
Please complete in typescript, or in bold black capitals.	Comp	any Number	RC	OLLS-RO	YCE plo	1003	142			
Company Name in full			ROLLS	S-ROYCE	plc					
				-				<u>-</u>	<u> </u>	
F288CC10)		Day	Month	Year					
Complete in a	ıll cases	Date of change of particulars	16	07	96	i	-			. <u></u>
Changes of particulars form	Name *Style/Title		MR			*Hono	ours etc.		 	
pur tioulurs roim		Forename(s)	JOHN WILLIAM CHARLES							
Surname				FORD						
			Day	Month	Year					
Voluntary details.† Directors only.† Date of B		†Date of Birth	09	07	34	i	- <u> </u>			·
Change of name (enter new name) Forename(s)										
		Surname					<u></u>			
Change of usual residential address (enter new address) Post town			ROLLS-ROYCE INC							
			11911 FREEDOM DRIVE, RESTON,							
		County/Region	VIRGINIA 22090-5602			Postco	ode			
		Country		Α						
Other change	÷	(please specify)								
			A serving director, secretary etc must sign the form below.							
		Signed	Ot-	.2	× 1	•	Date			LY 1996
			(by a servi	ing director/s	secretary/a	dministrator/a	administrativ	e receiv	er/receiver	r 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.			W F BOLDISON, ASSISTANT COMPANY SECRETARY,							
			ROLLS-ROYCE plc, PO BOX 31, DERBY DE24 8BJ							
			Tel 01332 244653							



When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX number