

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1003142

Company Name in full

ROLLS-ROYCE plc



* F 2 8 8 B C 5 0 *

Resignation Form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 30 | 04 | 96 |

Resignation as director

☒

as secretary

☐

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title

Sir

***Honours etc**

Please insert details as previously notified to Companies House.

Forename(s)

TERENCE

Surname

HARRISON

† Date of birth

| Day | Month | Year |
|-----|-------|------|
| 07 | 04 | 33 |

If cessation is other than resignation, please state reason

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

Signed

G. D.

Date

1 May 1996

* Voluntary details.

† Directors only.

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.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR W F BOLDISON

ASSISTANT COMPANY SECRETARY
ROLLS-ROYCE plc
PO BOX 31
DERBY.. DE24 8BJ

C



A03 *AQPP7LMS* 176
COMPANIES HOUSE 17/05/96

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**