



BLUEPRINT
Company Secretary
CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number

CN 1003142

Company name

ROLLS-ROYCE PLC

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 3 0 0 4 9 6

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name * Style/ Title

Forenames

COLIN HENRY

Surname

GREEN

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 65 BUCKINGHAM GATE

Post town

LONDON

County/ Region

SW1E 6AT

Postcode

Country

Date of birth [†]

DO 2 1 1 0 4 8

Nationality [†] NA BRITISH

Business occupation [†]

OC EXEC. VICE PRESIDENT, BUSINESS OPERATIONS, ALLISON ENGINE CO

Other directorships [†]

~~CURRENT: AVON (TEC) DEVELOPMENT LTD~~

~~AVON TRAINING AND ENTERPRISE COUNCIL LIMITED~~

~~THE SOCIETY OF BRITISH AEROSPACE COMPANIES LIMITED~~

(see continuation sheet)

consent to act as director/secretary of the above named company

Consent signature

Signed X

John H. Green

CG

Date 24.4.96

* Voluntary details [†] Directors only

A serving director etc must also sign the form following.



ROLLS-ROYCE PLC

288 page 1 continuation sheet. Director's former names and other directorships.

COLIN HENRY GREEN

OTHER PAST DIRECTORSHIPS

ROLLS-ROYCE TURBOMECA LIMITED

TURBO-UNION LIMITED

Avon(TGC) Development Ltd

Avon Training and Enterprise Council Ltd

The Society of British Aerospace Companies Ltd

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,
please state reason (eg death)

Change of particulars *(this section is not for appointments or resignations)*

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/ Region

Postcode

Other change

(please specify)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO ☐

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO ☐

NN ☐

AD ☐

Signature

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

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

Signed CEB Date 1 May 1996
(by a serving ~~director~~/secretary/~~administrator~~/
~~administrative receiver~~/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

MR W F BOLDISON

ASSISTANT COMPANY SECRETARY

ROLLS-ROYCE PLC

PO BOX 31

DERBY.. DE24 8BJ