



**OYEZ**

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\*AKB872Y8\*

8341 RECEIPT DATE: 15/07/94

# 288

## Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 1003142



Company name

ROLLS-ROYCE plc

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Appointment of director

Appointment of secretary

### NOTES

Show the full forenames: NOT INITIALS  
If the director or secretary is a  
Corporation or Scottish firm, show  
the name on surname line and  
registered or principal office on the  
usual residential address line

Give previous forenames or surname,  
except

- for a married woman the name before  
marriage need not be given.
- for names not used since the age of 18  
or for at least 20 years

A peer or individual known by a title  
may state the title instead of or in  
addition to the forenames and surname.

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

### Other directorships.

Give the name of every company of  
which the person concerned is a  
director or has been a director at any  
time in the past 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was

- dormant
- a parent company which wholly  
owned the company making the return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company

Business occupation†

Other directorships†

Consent signature

\*Voluntary details †Directors only

Day Month Year

DA 014 017 94

CD ☒

CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

LORD MOORE OF LOWER MARSH

AD 65 BUCKINGHAM GATE

LONDON

SW1E 6AT Country ENGLAND

DO 216 111 317 Nationality† NA BRITISH

OC CHAIRMAN, CREDIT SUISSE ASSET MANAGEMENT

Please see attached sheet LIMITED

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

Signed

*Moore*

Date

*27 94*

A serving director etc must also sign the form overleaf.

## 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

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

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

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

Signature

Signed

Date

5 July 1994

(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  
or  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

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

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

MR C R HARRIS - COMPANY SECRETARY

ROLLS-ROYCE plc, 65 BUCKINGHAM GATE

LONDON SW1E 6AT

Tel:

## JEMM DIRECTORSHIPS

### DATES

Marvin & Palmer Inc. Delaware, U.S.A. Member of the Advisory Board	15th Nov. 1989 -
Monitor Company Inc. Mass. USA Director	1st Oct. 1990 -
Sir Alexander Gibb Limited U.K. Member of the Advisory Board	9th Nov. 1990 -
Gartmore U.K. Director	Oct. 90 - Dec. 91
Credit Suisse Asset Management Limited U.K. Director Chairman	1st Oct. 91 - 2nd Jan. 92 -
Swiss American Corporation New York, U.S.A. Director	20th Mar. 1992 -
G Tech Inc. Rhode Island, U.S.A. Director	21st Oct. 92 -
Energy Saving Trust Limited U.K. Director and Chairman	17th Nov. 92 -
Blue Circle Industries plc U.K. Director	1st Mar. 93 -
Camelot Holdings Limited Alternate Director	30th Sept. 93 -