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\*AKB872YB\*

834 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

U

Company name

ROLLS-ROYCE plc

Appointment

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

Date of appointment

Day Month Year DA 014 017 94

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

LORD MOORE OF LOWER MARSH

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

Forenames

Surname

\*Honours etc

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.

Previous forenames

Previous surname

Usual residential address

AD 65 BUCKINGHAM GATE

Post town

LONDON

County/region

Postcode

SW1E 6AT Country ENGLAND

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

Date of birth†

DO 26 11 37 Nationality† NA BRITISH

Business occupation†

OC CHAIRMAN, CREDIT SUISSE ASSET MANAGEMENT

Other directorships†

Please see attached sheet LIMITED

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

Consent signature

Signed Moore Date Jun 27 94

\*Voluntary details †Directors only

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

**XS**

**DO**

**DC**

**ZD**  } Please mark the appropriate box.  
 If change of particulars is as a director and secretary mark both boxes.

**ZS**

**DO**

**NN**

**AD**

Country

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)

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

or

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.

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 -