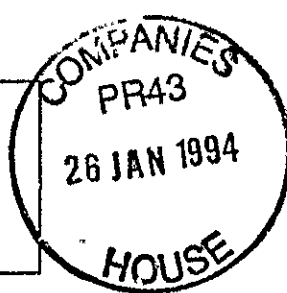




COMPANIES HOUSE



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

Day Month Year
DA 01 01 94

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/title

Mr

Forenames

RICHARD HENRY

Surname

MAUDSLAY

*Honours etc

None

Previous forenames

None

Previous surname

None

Usual residential address

AD 30 GRAHAM PARK ROAD

GOSFORTH

NEWCASTLE UPON TYNE

Post town

County/region

NE3 4BH Country ENGLAND

Postcode

Date of birth[†]

DO 19 11 46 Nationality[†] **NA** BRITISH

Business occupation[†]

OC COMPANY DIRECTOR

Other directorships[†]

SEE ATTACHED

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

Other directorships.

Give the name of every company incorporated in Great Britain 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.

Consent signature

Signed

R Maudslay

Date

7/1/94

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

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

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

NM

AD

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

Signature

Signed

Date 25/1/93

(by a serving director/secretary/administrator/ ~~adviser~~ (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?

W.F. Boldison

Rolls-Royce plc

P.O. Box 31

Tel: 0332-243-214

DERBY DE24 8BJ

110294

RICHARD HENRY MAUDSLAY

Current

Newcastle Education Business Partnership Ltd
Newcastle Initiative Ltd
Mersey Barrage Company Ltd
Rolls-Royce plc
Rolls-Royce Power Engineering plc

In Previous Five Years

NEI ABB Gas Turbines Ltd