

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 to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 0 1 0 1 9 3

Appointment of director

☐ CD ☒ X

Appointment of secretary

☐ CS ☐

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

Name * Style/Title

Forenames

JOHN WILLIAM

Surname

SANDFORD

* Honours etc

Previous forenames

Previous surname

Usual residential address

☐ AD 1219 STUART ROBESON DRIVE

Post town

MCLEAN, VA

County/Region

Postcode

22101

Country USA

Date of birth †

DO 0 9 0 7 3 4

Nationality † ☐ NA BRITISH

Business occupation †

☐ OC MANAGING DIRECTOR, AEROSPACE GROUP ROLLS-ROYCE PLC

Other directorships †

NONE

Consent signature

Signed

Date 01/01/1993

* Voluntary details

† Directors only

A serving director etc must also sign the form following.

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

Fore: nes (name previously notified to

Surname 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

Country

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

(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 W F BOLDISON

ASSISTANT COMPANY SECRETARY

ROLLS-ROYCE PLC

PO BOX 31

DERBY DE24 8BJ