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COMPANIES HOUSE  
22 NOV 1991

288

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

This form should be completed in black.

Company number

CN 1003182

Company name

Rolls-Royce PLC

### Appointment

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

Date of appointment

Day Month Year  
DA 07 11 91

Appointment of director

CD /

Please mark the appropriate box.

Appointment of secretary

CS

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

### 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

Mr

Forenames

Michael

Surname

Townsend

\*Honours etc

MA, FCA

Previous forenames

None

Previous surname

None

Usual residential address

AD Hawthorns, Oakley Road

Battledown

Post town

Cheltenham

County/region

Gloucestershire

Postcode

GL52 6NZ Country England

Date of birth<sup>†</sup>

DO 10 06 41 Nationality<sup>†</sup> NA British

Business occupation<sup>†</sup>

OC Finance Director

Other directorships<sup>†</sup>

None

### 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.

Consent signature

Signed

*[Signature]*

Date 07/11/91

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

\*Voluntary details <sup>†</sup>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

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

17.11.91

(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, Rolls-Royce plc

PO Box 31, Derby

DE2 8BJ

Tel: 243214