SAPPHIRE SPOTTISWOODE

BLUEPRINT Company Secretary
CHA 101

COMPANIES HOUSE
30 SEP 1991
M 45

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 DA Day Month Year

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

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address AD

Post town

County/Region

Postcode Country

Date of birth * DO Nationality * NA

Business occupation * OC

Other directorships *

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

Consent signature

Signed Date

* 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 — DR 30 09 91

Resignation etc, as director — XD X

Resignation etc, as secretary — XS

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

Forenames — PETER FROUDE ~~MACFARLANE FCA~~

Surname — ~~FCA~~ MACFARLANE

Date of birth (directors only) — DO 03 07 38

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 — DC

Change of particulars, as director — ZD

Change of particulars, as secretary — ZS

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

Forenames (name previously notified to Companies House)

Surname

Date of birth (directors only) — DO

Change of name (enter new name)

Forenames — NN

Surname

Change of usual residential address (enter new address)

AD

Post town

County/Region

Postcode — Country

Other change (please specify)

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

Signature

Signed ____ Date 30/09/91

(As a ~~servant/director/secretary/administrator/administrative receiver/receiver~~) (delete as appropriate)

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

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

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

WWW PRINTING
ASSISTANT COMPANY SECRETARY
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