

#### **COMPANIES FORM No. 288**

reference (if any):

Mr W F Boldison

Rolls-Royce plc

PO Box 31 Derby DE2 88J

Assistant Company Secretary

## Notice of change of directors or secretaries or in their particulars



Please do not write in this margin

Pursuant to section 298 of the Companies Act 1985

d	To the Registrar of Companies	For official use	Company number
lease complete egibly, preferably a black type, or		[	1003142
old black lettering	Name of Company		
Insert full name of company	* ROLLS-ROYCE plc		
	notifies you of the following change(s):		X
Specify the ohange and date thereof and if this consists of the	t MR T HARRISON WAS APPOINTED D	IRECTOR ON &	JUNE 1489
appointment of a new director or secretary complete the	Particulars of new director or secretary (see not	te 1}	
box below. If this space is insufficient use a continuation sheet.	Name (note 2 and 3) Terence Harras		siness occupations  screen  Cham Engeneenes
311661.	Previous name(s) (note 2) Name		tionality§
	Address (notes 3 and 4) South Coda	Henseatt	Brlik
	Morrett, Northumbeher	Da	te of birth (where applicable) te (5)§ 7 April 1933
Applicable to directors only	Other directorships (now 0)\$ See con	trulin Aut	
•			
Delete as appropriate	I consent to act as [Director] Secretary]‡ of the Signature	e company named abovo Da	and he are
	(. 1100		*
			Continued overleaf
	Presentor's name, address and For official	ni use ,	

General Section

Post room

28 JUN1989

Particulars of new Director or Secretary (see note 1) continued Name (notes 2 and 3) Business occupation\* с жан жүрк directors only Previous name(s) (note 2) Nationality\* Address (notes 3 and 4) Date of birth (where applicable) note (5)\* Postcode Other director thips (note 6) I consent to act as [Director][Secretary]† of the company named on page 1 †Delote as appropriate Signature Date number of continuation sheets attached (see note 7) Insert Director, Socretary. Administrator, Administrative Designations Servicing Date ? 48 Receiver or Signature (Scotland) as appropriate Notes 1 'Director' includes any person who 3 Where all the partners in a firm are a dormant company (which occupies the position of a director, by joint secretaries, only the firm name is a company which has had no whatever name called, and any person and its principal office need be given. transactions required to be in accordance with whose directions entered in the company's or instructions the directors of the Where the secretary or one of the accounting records, except any joint secretaries is a Scottish firm, company are accustomed to act. which may have arisen from the give only the firm name and its taking of shares in the company 2 For an individual, his present Christian principal office. by a subscriber to the name(s) and surname must be given, memorandum as such). together with any previous Christian 4 Usual residential address must be name(s) or surname(s). (b) a body corporate of which the given. In the case of a corporation, company making the return was give the registered or principal office. 'Christian name' includes a forename. a wholly-owned subsidiary; in the case of a peer or person usually 5 Date of birth need only be given if the known by a title different from his (c) a wholly-owned subsidiary of the company making the return is: -surname, 'surname' means that title. company making the return; or (a, a public company; In the case of a corporation, its corporate name must be given. (d) a wholly-owned subsidiary of a (b) the subsidiary of a public body corporate of which the company; or A previous Christian name or surname company making the return was subsidiary of a public the need not be given if:also a wholly-owned subsidiary company registered in Northern Ireland. (a) in the case of a married woman, it 7 If the space overleaf is insufficient, the was a name by which she was names and particulars must be 6 The names must be given of all bodies known before her marriage, or entered on the prescribed corporate incorporated in Great (b) it was changed or ceased to be continuation sheet(s). Britain of which the director is also a used at least 20 years ago, or director, or has been a director at before the person who previously any time during the preceding five used it reached the age of 18; or years. (c) in the case of a peer or a person usually known by a British title However a prese tor past

different from his surname, it was

a name by which he was known

before he adopted the title or

succeeded to it.

directorship need not be disclosed if

it is, or has been, held in a body

corporate which, throughout that

directorship, has been:-

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**COMPANIES FORM No. 288** 

Please complete logibly, preferably in black type or, bold block lettering Notice of change of directors or secretaries or in their particulars (continuation)

Continuation sheet No to Form No. 288

Company number

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ol	con	npa	nγ	

Name of company	
* ROLLE-ROYCE ple	anners (transport and transport and transpor
'articulars of new directors continued	
Name (note 2 and 3)	Business occupation
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	
	Date of birth (where applicable)
	(note 5)
Other directorships (not-?)	
I consent to act as director of the above company	
Signature	Date
Name (note 2 and 3)	Business occupation
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	
	Date of birth (where applicable)
	(note 5)
Cther directorships (note 6)	AND ANY PROGRAMMENT AND ANY
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Addition by Property Community Control of Co	man program (program) of the Control of the State Stat
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I consent to act as director of the above company	
Signature	Date
anning and proposition and the Administration and A	rick, manager Charpers (1904) (1904) (1904) (1904) (1904) (1904) (1904) (1904) (1904) (1904) (1904) (1904) (1904)



Particulars of changes, or of other directorships held or previously held most specifying the director in question. Please so not

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legible preferably IN LHACK TYPE OF bold black lettering

Terence Harrison Directorship :

> Rolls-Royce plc Northern Engineering Industrics place NEI Africa Holdings Limited Northern Engineering Industries Africa Limited NEI Africa Operations Limited Barclays Bank plc (local Board) Northurbria Water Authority Centre for the Exploitation of Science & Technology Federation of British Electrotechnical and Allied Manufacturers' At 30ciations (BEAMA) The North East Coast Institution of Engineers and Shipbuilders National Enterprise Board (previous) National Nuclear Corporation Limited (previous) Clarke Chapman (Works Pension Trustees) Limited (previous) Clarke Chapman Limited (previous) Amalgamated Power Engineering plc (previous) Wangaroone Limited (previous) NEI Power Projects Limited (previous) British Nuclear Associates Limited (previous)

NEI Projects (India) Limited (previous)



#### **COMPANIES FORM No. 288**

# Notice of change of directors or secretaries or in their particulars



Please do not write in this margin Fursuant to section 288 of the Companies Act 1985

Please complete legibly, preferably	To the Registrar of Companies	For official us	Company number
in black type, or bold block lettering	Name of Company	hll	1000142
* Insert full name of company	* ROLLS-ROYCE plc		
	notifies you of the following change(s):		
†Speciry the change and date thereof and if this consists of the appointment of	† DR R HAWLEY WAS APPOINTED DIREC	CTOR ON 8 J	cene 1989
a new director or secretary complete the Particulars of new director or secretary (see note 1)			
box below, If this space is Insufficient use a continuation sheet.	Name (note 2 and 3) Robert Hawl		Business occupations Managery Lingstor Operations Winthen
	Previous name(s) (note 2) None Address (notes 3 and 4) Tindall House	e, Killing world	lationalitys Barris 14
	Villagi, Newsorth Upon Tynn Postcode	<b>1</b> [	Date of birth (where applicable) ote (5)§ コンレイ 1936
\$Applicable to directors only	Other directorships (note 6)§	truster at	
†Delete as appropriate	I consent to act as [Director] Secretary of the Signature		va ate 8 JUNIC 1935
		·	Continued overleaf
	Parameter for manage and discount and the first of the last of the	Water Public Vandage Publication	

Presentor's name, address and reference (if any):
Mr W F Boldison.
Assistant Company Secretary Rolls—Royce plc.
PO Box 31
Derby
DE2 8BJ

For official use General Section

28 JUN1989

Particulars of new Director or Secretary (see note 1) continued Name (notes 2 and 3) Business occupation\* actors cob Previous name(s, (note 2) Nationality\* Address (notes 3 and 4) Date of birth (where applicable) note (5)\* Postcode Other directorships (note 6)§ I consent to act as [Director][Secretary]† of the company named on page 1 fDelete as Signature Date appropriate number of continuation sheets attached (see note 7) §insert Director. Secretary, Administrator Administrative Designations Scentony Date 21 June 198 alloamylin Signature **M**eceiver (Sco. and) as Notes appropriate. 'Director' includes any person who 3 Where all the partners in a firm are a dormant company (which occupies the position of a director, by joint secretaries, only the firm name is a company which has had no whatever name called, and any person and its principal office need be given. transactions required to be in accordance with whose directions entered in the company's or instructions the directors of the Where the secretary or one of the accounting records, except any company are accustomed to act. joint secretaries is a Scottish firm, which may have arisen from the give only the firm name and its taking of shares in the company 2 For an individual, his present Christian principal office. by a subscriber to the name(s) and surname must be given, memorandum as such). together with any previous Christian 4 Usual residential address must be name(s) or surname(s). given. In the case of a corporation, (b) a body corporate of which the give the registered or principal office. company making the return was 'Christian name' includes a forename. a wholly-owned subsidiery; In the case of a peer or person usually 5 Date of birth need only be given if the known by a title different from his company making the return is:-(c) a wholly-owned subsidiary of the surname, 'surname' means that title. company making the return; or In the case of a corporation, its (a) a public company; corporate name must be given. (b) the subsidiary of a public (d) a wholly-owned subsidiar, of a company; or body corporate of which the A previous Christian name or surname company making the return was subsidiary of a public need not be given if:also a wholly-owned subsidiary. company registered in Northern in the case of a married woman, it ireland. 7 If the space overleaf is insufficient, the was a name by which she was known before her marriage, or names and particulars must be 6 The names must be given of all bodies entered on the prescribed

(b) it was changed or ceased to be

used at least 20 years ago, or

before the person who previously

used it reached the age of 18; or

in the case of a peer or a person usually known by a British title

different from his surname, it was

a name by which he was known

before he adopted the title or

succeeded to it

The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

years.

4 87 17011

continuation sheet(s).

corporate incorporated in Great

Britain of which the director is also a

director, or has been a director at

any time during the preceding five

directorship need not be disclosed if

it is, or has been, held in a body

corporate which, throughout that

However a present or past

directorship, has been: --

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**COMPANIES FORM No. 288** 

Please complete legibly, preferably in black type or, bold block lettering

### Notice of change of directors or secretaries or in their particulars (continuation)

Continuation sheet No ...... to Form No. 288

Company number

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of con	npa	nv .

Name of company	1003142
* ROLLS-ROYCE plc	
Particulars of new directors continued	
Name (note 2 and 3)	Business occupation
Previous name(s) (note 2)	Nationality
Address (notes 2 and 4)	
	Date of birth (where applicable)
	(note 5)
Other directorships (note 6)	
I consent to act as director of the above company	
Signature	Date
Name (note 2 and 3)	Business occupation
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	
	Date of birth (where applicable)
	(note 5)
Other directorships (note 6)	
t and a discrete of the state o	
I consent to act as director of the above company	Date
Signature	nara