



COMPANIES FORM No. 288

**Notice of change of directors or secretaries or in their particulars****288**Please do not  
write in  
this margin

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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

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1003142

\* Insert full name  
of company

Name of Company

ROLLS-ROYCE plc

notifies you of the following change(s):

† Specify the  
change and  
date thereof  
and if this  
consists of the  
appointment of  
a new director  
or secretary  
complete the  
box below.  
If this space is  
insufficient use  
a continuation  
sheet.

† MR T HARRISON WAS APPOINTED DIRECTOR ON 8 JUNE 1989

Particulars of new director or secretary (see note 1)

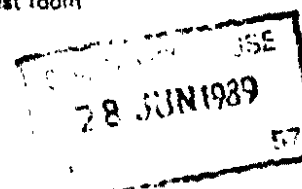
Name (note 2 and 3) Terence Harrison		Business occupations Chairman Northern Engineering
Previous name(s) (note 2) None		Nationality British
Address (notes 3 and 4) South Lodge, Henscott Morpeth, Northumberland		Date of birth (where applicable) note (5) 7 April 1933
Postcode NE61 6LH		
Other directorships (note 5) See continuation sheet		
I consent to act as <del>Director</del> <del>Secretary</del> of the company named above		
Signature T. Harrison		Date 9th June 1989

‡ Applicable to  
directors only† Delete as  
appropriate

Continued overleaf

Presentor's name, address and  
reference (if any):  
Mr W F Boldison  
Assistant Company Secretary  
Rolls-Royce plc  
PO Box 31  
Derby  
DE2 8BJFor official use  
General Section

Post room



Particulars of new Director or Secretary (see note 1) continued

Name (notes 2 and 3)		Business occupation*	
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] <sup>†</sup> of the company named on page 1			
Signature		Date	

\* Applicable to directors only

† Delete as appropriate

number of continuation sheets attached (see note 7)

1
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Insert  
Director,  
Secretary,  
Administrator,  
Administrative  
Receiver or  
Receiver  
(Scotland) as  
appropriate

Signature

*A. W. Warrington*

Designation

*Secretary*

Date

*21 June 1989*

## Notes

- 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- For an individual, his present Christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).  
  
'Christian name' includes a forename. In the case of a peer or person usually known by a title different from his surname, 'surname' means that title. In the case of a corporation, its corporate name must be given.  
  
A previous Christian name or surname need not be given if:—  
(a) in the case of a married woman, it was a name by which she was known before her marriage, or  
(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  
(c) 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.
- Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.  
  
Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Date of birth need only be given if the company making the return is:—  
(a) a public company;  
(b) the subsidiary of a public company; or  
(c) the subsidiary of a public company registered in Northern Ireland.
- The names must be given of all bodies 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 years.  
  
However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—  
(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).  
(b) a body corporate of which the company making the return was a wholly-owned subsidiary;  
(c) a wholly-owned subsidiary of the company making the return; or  
(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

7. Please do not  
write in this  
binding margin

# COMPANIES FORM No. 288

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

Continuation sheet No  
to Form No. 288

Company number

10035-61

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

\*Insert full name  
of company

Name of company

* ROLLS-ROYCE plc
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Particulars 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 (note 7)	
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)	
I consent to act as director of the above company	
Signature	Date

24-07-89

Particulars of changes, or of other directorships held or previously held (now &), specifying the director in question

Please do not  
write in this  
binding margin

Terence Harrison

Directorship:

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

Rolls-Royce plc  
Northern Engineering Industries plc  
NEI Africa Holdings Limited  
Northern Engineering Industries Africa Limited  
NEI Africa Operations Limited  
Barclays Bank plc (Local Board)  
Northumbria Water Authority  
Centre for the Exploitation of Science & Technology  
Federation of British Electrotechnical and Allied Manufacturers'  
Associations (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)  
Wargrave 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****288**Please do not  
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Pursuant to section 288 of the Companies Act 1985

Please complete  
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To the Registrar of Companies

For official use Company number

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1003142

Name of Company

\* Insert full name  
of company

\* ROLLS-ROYCE plc

notifies you of the following change(s):

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date thereof  
and if this  
consists of the  
appointment of  
a new director  
or secretary  
complete the  
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If this space is  
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a continuation  
sheet.

† DR R HAWLEY WAS APPOINTED DIRECTOR ON 8 June 1989

Particulars of new director or secretary (see note 1)

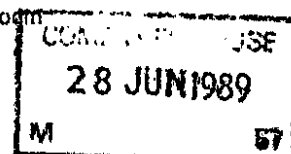
Name (note 2 and 3) Robert Hawley		Business occupations Managing Director (Operations) Northern Engineering Industries
Previous name(s) (note 2) None		Nationality British
Address (notes 3 and 4) Tindall House, Killingworth Village, Newcastle Upon Tyne		Date of birth (where applicable) note (5) 23 JULY 1936
Postcode	NE12 0BL	
Other directorships (note 6) as Continuation sheet		
I consent to act as [Director] <del>Secretary</del> † of the company named above		
Signature <i>R Hawley</i>		Date 8 JUNE 1989

§ Applicable to  
directors only† Delete as  
appropriate

Continued overleaf

Presentor's name, address and  
reference (if any):  
Mr W F Boldison,  
Assistant Company Secretary  
Rolls-Royce plc  
PO Box 31  
Derby  
DE2 8BJFor official use  
General Section

Post room



Particulars of new Director or Secretary (see note 1) continued

Name (notes 2 and 3)		Business occupation*
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		
Signature		Date

\*Applicable to directors only

†Delete as appropriate

number of continuation sheets attached (see note 7)

§Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Sec. and) as appropriate.

Signature

*A L Warrington*

Designation

*Secretary*

Date *21 June 1987*

## Notes

1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

2 For an individual, his present Christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

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3 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.

5 Date of birth need only be given if the company making the return is:—

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# COMPANIES FORM No. 288

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

Continuation sheet No. 1  
to Form No. 288

Company number

1003142

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

\*Insert full name  
of company

Name of company

* ROLLS-ROYCE plc
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Particulars 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 (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)	
I consent to act as director of the above company	
Signature	Date