

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1003142

Company Name in full

ROLLS-ROYCE plc

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
1	3	1	1	2	0	0	8

† Date of Birth

2	1	0	7	1	9	4	7
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Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

☒ as secretary

NAME \* Style / Title

\* Honours etc CBE

Forename(s)

John Mitchell

Surname

NEILL

Previous forename(s)

Previous surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential address

☒

Post town

65 Buckingham Gate

London

Postcode SW1E 6AT

County / Region

Country England

† Nationality

British

† Business occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date 22-12-2008

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 22-12-2008

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the form.  
The contact information that you give will  
be visible to searchers of the public

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

John Warren, Rolls-Royce Group plc - ML10, Moor Lane,

Derby, DE24 8BJ

Tel Tel: 01332 245878  
Fax: 01332 245879

DX number DX exchange

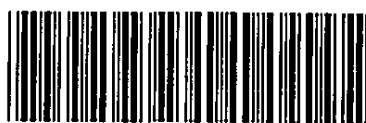
When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A43

\*ATPP662V\*

29/12/2008

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COMPANIES HOUSE

Form April 2002

MONDAY

**Company Number**

1003142

† Directors only.

† Other directorships


**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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## List of other directorships Schedule to form 288a

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

<b>Company Number</b>	1003142
<b>Company Name in full</b>	ROLLS-ROYCE plc
<b>Name</b>	John Mitchell NEILL

Company Name	Resignation
BUSINESS IN THE COMMUNITY	
CHARTER LIMITED	22 Nov 2008
EW (Holdings) Limited	09/09/2008
GP2002 LIMITED	13/05/2008
KAUTEX UNIPART LIMITED	
ROYAL MAIL HOLDINGS PLC	31/08/2007
THE SOCIETY OF MOTOR MANUFACTURERS AND TRADERS	
UGC RETIREMENT BENEFITS TRUSTEES LIMITED	
UNIPART AUTOMOTIVE HOLDINGS LIMITED	
UNIPART AUTOMOTIVE LIMITED	
UNIPART GROUP LIMITED	
UNIPART GROUP OF COMPANIES LIMITED	
UNIPART INTERNATIONAL HOLDINGS LIMITED	
UNIPART LEISURE AND MARINE LIMITED	
UNIPART LOGISTICS LIMITED	
UNIPART RAIL HOLDINGS LIMITED	
UNIPART RAIL LIMITED	
VESTCAVE LIMITED	