

BLUEPRINT

OneWorld

288c

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

158230

Company Name in full

ROLLS-ROYCE INDUSTRIAL POWER ENGINEERING (OVERSEAS
PROJECTS) LIMITEDChanges of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year
2 6 0 1 2 0 0 6

Name * Style / Title

Mr

* Honours etc

Forename(s)

Peter Edward

Surname

BROWN

† Date of Birth

Day Month Year
1 9 0 2 1 9 6 9

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

78 OLD SCHOOL DRIVE, THE OAKS

Post town

STAFFORD

County / Region

STAFFORDSHIRE

Postcode

ST16 1RL

Country

Other Change

(please specify)

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

Signed

Date

9/2/06

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

D Goma, Rolls-Royce plc - ML-10, Moor Lane, Derby,

DE24 8BJ

Tel

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

A05
COMPANIES HOUSE444
14/02/2006