

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		158230			
Company Name in full		NEI REYROLLE LIMITED			
* F 2 8 8 E	3 C 5 0 *				
Resignation					
form Pate of main		Day Month	Year		
	Date of resignation	30 04	98		
	Resignation as director	✓ as	secretary	Please mark the appro director and secretary	opriate box. If resignation is as a mark both boxes.
	NAME *Style / Title		. , <u>, </u>	*Honours etc	FCIS
Please insert	Forename(s)	Alan Edward			
details as previously notified to Companies House.	Surname	WEST			
Companies House.		Day Month	Year		
	†Date of birth	29 11	34		
If cessation is other than resignation, please state reason					
* Voluntary details. † Directors only.	Signed	Mon	NQ.	y etc must sign the for Da	te 5598
Please give the name, address, telephone number and, if available,		J R Ashfield Company Secretariat			

Rolls-Royce plc

PO Box 31

DE24 8BJ

Derby

contact if there is any query

COMPANIES HOUSE 09/05/98

a DX number and Exchange of

the person Companies House should

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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