

288b

RESIGNATION of director or secretary

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

345727

Company Name in full ROLLS-ROYCE INDUSTRIAL & MARINE POWER LIMITED

Res	ign	ati	on
form	1		

Date of resignation

Day Month Year 01 07 97

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

*Honours etc

BSc FEng FIEE

NAME

*Style / Title

Please insert details as previously notified to Companies House. Forename(s)

Surname

Richard Henry

MAUDSLAY

†Date of birth

Day Month Year 19 11 46

If cessation is other than resignation, please state reason

* Voluntary details. † Directors only.

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

Signed

Date

(by a serving director secretary / administrator / administrative receiver / receiver manager / receiver)

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



J R Ashfield **Company Secretariat** Rolls-Royce pic PO Box 31 Derby DE24 8BJ

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