

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

345727

Company Name in full

ROLLS-ROYCE INDUSTRIAL & MARINE POWER LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars 1 5 0 8 2 0 0 8

Name * Style / Title

* Honours etc

Forename(s)

Karen

Surname

WALDRON

† Date of Birth

2 4 0 7 1 9 7 2

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

1 Chapel Row, Chapel Lane, Crich

Post town

Matlock

County / Region

England

Postcode

DE4 5BU

Country

United Kingdom

Other Change

(please specify)

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

[Signature]

Date

29-8-08

(**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

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

DE24 8BJ

Tel

DX number

DX exchange

FRIDAY



A17

AKP6R2VD

05/09/2008

371

COMPANIES HOUSE

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