

## CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

1003142

Company Name in full

ROLLS-ROYCE PLC

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
06	03	2006

Name \* Style / Title

\* Honours etc

Forename(s)

ANDREW BARKLEY

Surname

SHILSTON

† Date of Birth

Day	Month	Year
20	10	1955

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address ††

(enter new address)

65 BUCKINGHAM GATE

Post town

LONDON

†† 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

County / Region



Country

Other Change (please specify)

Postcode SW1E 6AT

Signed

Date 14-Mar-2006

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

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 record.

JOHN WARREN, ROLLS-ROYCE GROUP PLC, MOOR LANE, DERBY,

DE24 8BJ

Tel 01332 245878

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

