

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

1003142

Company Name in full

ROLLS-ROYCE plc

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day		Month		Year	
2	3	0	8	2	0
				0	6

Name * Style / Title

Mr

* Honours etc

Forename(s)

Iain Cameron

Surname

CONN

† Date of Birth

Day		Month		Year	
2	2	1	0	1	9
				6	2

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

1 ST JAME'S SQUARE

Post town

LONDON

County / Region

Postcode SW1Y 4PD

Country

Other Change

(please specify)

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Date

23/8/06

(**director/ secretary/ ^{DEPUTY} 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.

John Warren, Rolls-Royce Group plc - ML10, Moor Lane,

Derby, DE24 8BJ

Tel: 01332 245878
Fax: 01332 245879

DX number

DX exchange

A58 *ARITXIA1* 738
COMPANIES HOUSE 26/08/2006When 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
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh