

288a

APPOINTMENT of director or secretary

Please complete or in bold black	• • •	(NOT for resignation (use Form 28 change of particulars (use Form 2	•		
CHFP010	Company Number	1003142			
Company Name in full		ROLLS-ROYCE plc			
		Day Month Year	Day Month Year		
Appointment form	Date of appointment	0 1 0 9 2 0 0 7	Date of 1 0 0 2 1 9 5 7 Birth		
Notes on completion appear on next page	Appointment as director	T X T as serrelary T	tlease mark the appropriate box. If appointment is s a director and secretary mark both boxes		
	NAME * Style / Title	* Hon	ours etc		
	Forename(s)	Helen			
	Surname	ALEXANDER			
	Previous forename(s)	· · · · · · · · · · · · · · · · · · ·	Previous name(s)		
†† Tick this box if the address shown is a service address for	††Usual residential address	25 St James's Street			
the beneficiary of a Confidentiality Orde granted under the	1 1 0 11	LONDON	Postcode SW1A 1HG		
provisions of section 723B of the	County / Region		Country		
Companies Act 1985	† Nationality	I British I '	usiness Chief Executive upation Economist Group		
† Other directorships (additional space next page)		See attached schedule			
(comment, opace none page)		I consent to act as ** director / secretary of the above named company			
Consent signature		Philosophum	Date 1/9/07		
* Voluntary details † Directors only		A director secretary etc must sign the form below			
** Please delete as appropriate Signed		Malus	Date 1/9/07		
You do not have to give any contact		(**a director/ secretary administrator / administrative receiver / receiver manager / receiver)			
information in the box opposite but if you do, it will help Companies House to		John Warren, Rolls-Royce Group plc - ML10, Moor Lane,			
contact you if there is a query on the form		Derby, DE24 8BJ			
The contact information that you give will be visible to searchers of the public		Tel Tel 01332 245878 Tel Fax 01332 245879			
FACE OF A STANDARD STANDARD STANDARD STANDARD OF STANDARD		DX number DX exchange			
ΣÝ		When you have completed and signed the form please send it to the			

Form April 2002

12/09/2007

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Registrar of Companies at

DX 235 Edinburgh

DX 33050 Cardiff

	Company Number	1003142	
† Directors only	† Other directorships		

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company





List of other directorships Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1003142

Company Name in full

ROLLS-ROYCE	plc			
		·	 _	

Name

Helen ALEXANDER

Company Name	Resignation
CENTRICA PLC	
DARTFORD PRINTING LIMITED	ļ.
EUROFINANCE CONFERENCES LIMITED	
PERIODICAL PUBLISHERS ASSOCIATION LIMITED	
RYDER STREET PROPERTIES (MANAGEMENT) LIMITED	
RYDER STREET PROPERTIES LIMITED	
ST PAUL'S GIRLS' SCHOOL	
TATE ENTERPRISES LTD	
THE ECONOMIST BOOKS LIMITED	
THE ECONOMIST GROUP LIMITED	
THE ECONOMIST GROUP TRUSTEE COMPANY LIMITED	
THE ECONOMIST INTELLIGENCE UNIT LIMITED	
THE ECONOMIST NEWSPAPER LIMITED	
THE ECONOMIST OVERSEAS (HOLDINGS) LIMITED	
THE ECONOMIST PUBLICATIONS LIMITED	
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