

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

1003142

ROLLS-ROYCE plc

Date of termination of appointment

Day Month Year

3 0 0 9 2 0 0 7

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

* Style / Title

* Honours etc

BSc, Ing, FREng, FRAeS

Please insert details as previously notified to Companies House

Forename(s)

John Patrick

Surname

CHEFFINS

† Date of Birth

Day Month Year

1 8 1 1 1 9 4 7

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

Signed

Date

1/10/2007

* Voluntary details

† Directors only

** Delete as appropriate

(** 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

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

Derby, DE24 8BJ

Tel 01332 245878
Fax 01332 245879

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

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03/10/2007.

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COMPANIES HOUSE