

**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**

1305027

**Company Name in full**

ROLLS-ROYCE POWER ENGINEERING PLC

**Date of termination of appointment**

Day Month Year

1 8 0 3 2 0 0 4

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

Please insert details as previously notified to Companies House.

**Forename(s)**

John David

**Surname**

HARVEY

† **Date of Birth**

Day Month Year

2 4 0 7 1 9 4 6

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

**Signed**

**Date**

22/3/04

\* 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.

Dell Goma, c/o Rolls-Royce plc (ML-10), Moor Lane,

Derby, DE24 8BJ

Tel

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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COMPANIES HOUSE

\*AX\*23TG2\*

0680  
25/03/04