

Please complete in typescript, or in bold black capitals

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CH	IFC	05	5

Company Number 1305027

Company Name in full ROLLS-ROYCE POWER ENGINEERING PLC

		Da	У	Mont	:h	Υ	ear				
Date of termination of appointment		3	1	1	2	2 0	0	2			
	as director	1				as	secre	etary		Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes.	
NAME	*Style / Title								*Honours etc	BSc(HONS) ARCS ACA	
Please insert details as previously notified to Companies House.	Forename(s)	Pa	ul								
	Surname	HEIDEN									
		Day Month Year									
	†Date of birth	0	3	0	2	1 9	5	7			

irector, secretary etc must sign the form below. A serving d

Signed

Date

(** 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



COMPANIES HOUSE 16/01/03 When you have completed and signed the form please send it to

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

Form revised 1999

for companies registered in Scotland

THE SECRETARY

MOOR LANE

DERBY

DE24 8BJ

ROLLS-KOYCE PLC

COMPANY SECRETARIAT ML-10

DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.
** Delete as appropriate.