

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1423752

Company Name in full

ROLLS-ROYCE (PENSION TRUSTEES) LTD

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
1 0 0 3 2 0 0 6† Date of
BirthDay Month Year
0 5 0 2 1 9 5 9☒ as secretaryPlease mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Christopher

Surname

DERVIN

Previous
forename(s)Previous
surname(s)Usual residential
address

24 Willow Park Way, Aston on Trent

Post town

Derby

Postcode

DE72 2DF

County / Region

England

Country

United Kingdom

† Nationality

British

† Business
occupationHead of Technical
Support ERP† Other directorships
(additional space next page)

None

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

10.03.06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10.3.06

(**a.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.

D Goma, Rolls-Royce plc - ML-10, Moor Lane, Derby,

DE24 8BJ

Tel

DX number

DX exchange

A44
COMPANIES HOUSE130
16/03/2006When 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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh