

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

1423752 ROLLS-ROYCE (PENSION TRUSTEES) LTD

Day Month Year Date of termination of appointment 3 0 Please mark the appropriate box If terminating as director as secretary appointment as a director and secretary mark both boxes NAME * Style / Title * Honours etc Forename(s) Rachael Clare Please insert details as previously notified to Companies House Surname FORTESCUE Month Year Day † Date of Birth

A serving director, secretary etc must sign the form below

Signed

- * Voluntary details
- † Directors only
- ** Delete as appropriate

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

	J L
** serving director/se cretary/administrator/adm in	strative receiver

Date 2-11-2007

D Goma, 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



24/11/2007 **COMPANIES HOUSE**