



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

1423752.

Company Name in full

ROLLS-ROYCE (PENSION TRUSTEES) LTD.

Date of termination of appointment

Day Month Year
28 02 2008

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ROBERT BARTON

Surname

MATHEW.

†Date of Birth

Day Month Year
24 09 1952

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

Signed

I. A. Farnsworth

Date

12-2-09.

* Voluntary details.

† Directors only.

** Delete as appropriate

(*serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public

IAN FARNSWORTH, ROLLS-ROYCE PLC,
JH019, PO Box 31, DERBY DE24 8BS
Tel 01332 333916.
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
or LP



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14/02/2009

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COMPANIES HOUSE

SATURDAY

Form revised 10/03