

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

1975872

ROLLS-ROYCE TOTAL CARE SERVICES LIMITED

Data afternoon at		Day	Month		Year		1	
Date of termination of appointment as director		3 0 0 6 2 0 0 8 X as secretary			0 0	8	Please mark the appropriate box if terminating	
					Ļ	appointment as a director and secretary mark both boxes		
NAME	* Style / Title					*	Honours etc	FCIS
Please insert details as previously notified to Companies House	Forename(s)	John Emmerson						
	Surname	WARREN						
	† Date of Birth	Day 0 , 4	Month 0 , 8	1	Year	, 3]	

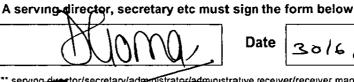
* Voluntary details

† 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

Signed



Date

30/6/08

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

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

or

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



30/06/2008 **COMPANIES HOUSE**