

288a

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or in bold black capitals.

CHFP025

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

2159899

Company Name in full

ROLLS-ROYCE & PARTNERS FINANCE
LIMITEDDate of
appointmentDay Month Year
27 07 2000ADate of
BirthDay Month Year
03 02 1957

Appointment form Appointment as director



as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAUL

Surname

HEIDEN

Previous
Forename(s)Previous
Surname(s)Usual residential
address

BAY TREE HOUSE, 20 VALLEY ROAD, WEST BRIDGFORD

Post town

NOTTINGHAM

Postcode

NG2 6HG

County / Region

Country

ENGLAND

ANationality

BRITISH

ABusiness occupation

FINANCE DIRECTOR

AOther directorships
(additional space overleaf)

NONE

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

Consent signature

* Voluntary details.
A Directors only.

**Please delete as appropriate

Heiden

Date

27/07/2000

A director, secretary etc must sign the form below.

Signed

M Heiden

Date

27/07/2000

(** 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.

JOHN ASKFIELD
MANAGING OFFICER - COMPANY SECRETARIAT
ROLLS-ROYCE PLC
PO BOX 31 Tel 01322 245096
DX number DERBY 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 Edinburgh

0107
24/11/00

Company Number

2159897

† Directors only.

† Other directorships

Current Directorships for Paul HEIDEN

BUNZL PUBLIC LIMITED COMPANY

ROLLS-ROYCE plc

ROLLS-ROYCE POWER ENGINEERING PLC

ROLLS-ROYCE POWER VENTURES LIMITED

Vickers Engineering plc

Vickers plc

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given,
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Past Directorships for Paul HEIDEN

ROLLS-ROYCE LEASING LIMITED (13-Nov-1995)

ROLLS-ROYCE POWER GENERATION LIMITED (01-May-1998)

ROLLS-ROYCE TRANSMISSION & DISTRIBUTION LIMITED (03-Oct-1998)

ROSEC LIMITED (17-Jul-1997)

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.