



BLUEPRINT
Company Secretary

288c

CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Company Number 2159897

Company Name in full ROLLS-ROYCE & PARTNERS FINANCE LIMITED



* F 2 8 8 C C 5 0 *

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 09 | 12 | 97 |

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

Mark Richard Harris

Surname

ARUNDELL

†Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

63 St. Lukes Avenue

Post town

London

County / Region

Country

Postcode

SW4

England

Other change

(please specify)

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

Signed

Date

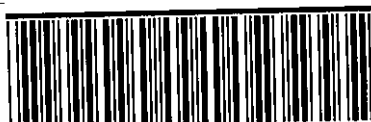
12 / 12 / 97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.
† Directors only.

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 R Ashfield
Company Secretariat
Rolls-Royce plc
PO Box 31
Derby DE24 8BJ



A37 *AIHDJ218* 565
COMPANIES HOUSE 16/12/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**