

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			2159897					
Company Name in full			ROLLS-ROYCE & PARTNERS FINANCE LIMITED					
				····				<u> </u>
			Day	Month	Year			
Date of termination of appointment as director			2 8	014	2101018			
			\checkmark		as secretary			rk the appropriate box If terminating nt as a director and secretary mark
Please insert details as previously notified to Companies House	NAME	*Style / Title	MR			*Hon	ours etc	
		Forename(s)	CHAR	CHARLES GIBBS				
		Surname	FREE	MAN				
Companies violes			Day	Month	Year	_		
		†Date of Birth	16	017	1191418			

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

Signed

* Voluntary details

† Directors only
** Delete as appropriate

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 record

15/05/2008 A15 **COMPANIES HOUSE**

for companies registered in Scotland

EMILY MAHER 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

> DX 235 Edinburgh or LP - 4 Edinburgh