

Please complete in typescript, or in bold black capitals.

## **CHANGE OF PARTICULARS for director**

or secretary(NOT for appointment (use Form

CHWP000	apriaio.	288a) or resignation (use Form 288b))	
CHWFOOO	Company Number	2159897	
Со	mpany Name in full	ROLLS-ROYCE & PARTNERS FINANCE	
		LIMITED	
		Day Month Year	
Changes of particulars form	Complete in all cases	Date of change of particulars	9 015 2101015
	Name *Style / Title	MR *Ho	nours etc
	Forename(s)	NIGEL	
	Surname	GOLDSWORTHY	
		Day Month Year	
	† Date of Birth	213 012 11965	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address ††		LEAWOOD HOUSE, HOOK HEATH ROAD	
enter new address)			
† Tick this box if the	Post town	WOKING	
ddress shown is a ervice address for he beneficiary of a	County / Region	SURREY	Postcode GUZZ ODP
Confidentiality Order ranted under the	Country	uK	
rovisions of section 23B of the			
Companies Act 1985	Other change (please specify)		
		A serving director, secretary etc must sign the form below.	
Voluntary details. Directors only. Delete as appropriate	Signed	Musintry	Date 25   01   2006
You do not have to give any contact $\Gamma$		(**director secretary / administrator / administrative receiver / receiver manager / receiver)	
information in the box opposite but if you do, it will help Companies House to contact		SAM MARISHALL, ROLLS-ROYCE LAPITAL LID,	
you if there is a query on the form. The contact information that you give will be		65 BUCKINGHAM GATE, LONDON, SWIEGAT	
visible to searchers of the public record		Tel 5257 227 9041	
		DX number DX exchange	
	∋ NCFJ* 202 <i>rge</i>	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	
( (ae)a #USL.	11m 54m.		1 1147 1

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2

COMPANIES HOUSE . ..... 10/03

27/01/2006