

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))

2581583 ROLLS-ROYCE SERVICES LIMITED

		Day Month Year		
Date of termination of appointment		2 8 0 2 2 0 0 8		
as director		X as secretary Please mark the appropriate box if terminating 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 Month Year 0 4 0 8 1 9 5 3		

Signed

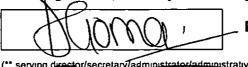
* Voluntary details

† Directors only

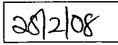
** Delete as appropriate

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

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



Date



(** 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

240

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



A12

01/03/2008 **COMPANIES HOUSE**

