

05/09/2008

COMPANIES HOUSE

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for appointment (use Form 288a) or resignation (use Form 288b))	
CHFP010	Company Number	2581583	
Company Name in full		ROLLS-ROYCE SERVICES LIMITED	
Changes of particulars form	Complete in all cases	Day Month Date of change of particulars 1 5 0 8 2	Year 0 0 8
	Name * Style / Title	* Honours etc	
	Forename(s)	Karen	
	Surname	WALDRON	
† Date of Birth		Day Month Year	
		2 4 0 7 1 9 7 2	
Change of name (enter new name)	Forename(s)		
	Surname		
-	residential address	1 Chapel Row, Chapel Lane, Crich	
(enter new address)	Post town	Matlock	
	County / Region	England Postcode	DE4 5BU
	Country	United Kingdom	
Other Change	(please specify)		
		A serving director, secretary etc must sign the form below.	
* Voluntary details † Directors only	Signed	L-valor Date	29-8-3
** Delete as appropria	te	(**director/ secretary/ administrator/ administrative receiver/ rece	i ver 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		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 plea Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3U	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh