



BLUEPRINT
Company Secretary

288c

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

Company Number 2658963

Company Name in full ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED



* F 2 8 8 C C 5 0 *

Date of change of particulars

Day	Month	Year
01	01	99

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

SUFRIN

Surname

Michael Maurice

†Date of Birth

Day	Month	Year
12	05	51

Change of name *(enter new name)*

Forename(s)

Surname

Change of usual residential address

(enter new address)

Marsh Croft

Shaw Lane

Post town

Lichfield

County / Region

Staffordshire

Postcode WS13 7AG

Country

England

Other change

(please specify)

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

Signed

Date

22/2/99

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

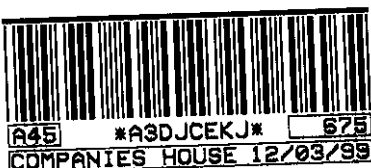
J R Ashfield
Company Secretariat
Rolls-Royce plc
PO Box 31
Derby
DE24 8BJ

* 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

arc code



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**