

288b

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHFP055	Company Number	2830522				
	Company Name in full	ROLLS-ROYCE AERO ENGINE SERVICES LIMITED				

Resignation form			Day	Month	Ye	ar		
	Date of resignation Resignation as director		2 8 0 2		2 0 0 0		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
			✓ as secretary			ecretary		
	NAME	*Style / Title			· · · · · · · · · · · · · · · · · · ·		*Honours etc	BA MIM
Please insert		Forename(s)	William Charles					
details as previously notified to		Surname	MADISON					
Companies House.			Day	Month	Y€	ar	<u></u>	
		†Date of birth	2 5	0 6	1 9	5 1		
	ation is othe	er than e state reason						

*	Voluntary	details
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† 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



COMPANIES HOUSE

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04/03/00

A serving/director, segretary etc must sign the form below.

Signed

Date

eiver / receiver manager / receiver)

J R Ashfield/D Goma Company Secretariat Rolls-Royce pic PO Box 31

Derby DE24 8BJ

When you have completed and signed the form please send it to

Companies House, Crown Way, Cardiff, CF14 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

^{*} Delete as appropriate.