

288b

RESIGNATION of director or secretary

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

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Company Name in full			ROLLS	S-ROYCI	AERO	ENGINE	SERVICES	S LIMITE	D	
* F 2 8 8	B C 5 0	*								
Resignation										
form			Day	Month	Year					
	Date of resignation		16	06	97					
	Resignation as director		✓ as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.				
	NAME	*Style / Title					*Honours	etc BSc	CEnG MIM	echE
Please insert details as previously notified to Companies House.	Forename(s)		IAN STUART							
	Surname		KINNE	AR	<u> </u>					
		†Date of birth	23	Month 06	Year 48					
If cess resigna				····						
* Voluntary details.			A servi	na direct	or secret	arv etc :	muşt sign the	e form he	slow	
† Directors only. Signed				76	l	Ži.		Date	6,6	.97
		((by a servin	g -directo r/s	ecretary / ad	ministrator	/administrative re	ceiver / rece	iver manager.	/ receiver)

Company Number 2830522

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



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

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