

Please complete in typescript, or in bold black capitals. CHWP000

## 288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number			2830526					
Company Name in full			ROLLS-ROYCE AIRCRAFT MANAGEMENT LIMITED					
Date of termination of appointment			Day M	Month	Year	6		
		as director	<b>4</b>		2 0 0 as secretar	$\neg$		mark the appropriate box if terminating ment as a director and secretary mark xes
	<b>NAME</b> ouse	*Style / Title	MR		·		*Honours e	tc
Please insert details as previously notified to Companies Hou		Forename(s)	NIGEL T	IMOTH	/			
		Surname	GOLDSWORTHY					
		†Date of Birth		Month 0 2	Year 1   9   6	5		

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

(\*\* serving director/secretary / administrator/administrative receiver / receiver / receiver /

ROLLS-ROYCE CAPITAL LIMITED, 65 BUCKINGHAM GATE, LONDON

Tel 020 7227 9154

DX exchange

\* Voluntary details

† Directors only
\*\* Delete as appropriate

Signed

**EMILY MAHER** 

SW1E 6AT

DX number

Date

14/04/2008

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

19/04/2008 COMPANIES HOUSE жde

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When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh

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