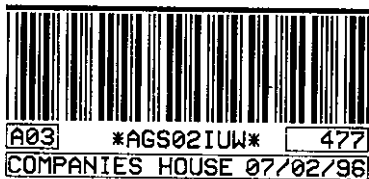




BLUEPRINT
Company Secretary
CHA 101

This form should



288

**Change of director or secretary
or change of particulars.**

Company number

CN 2873019

Company name

RRPF ENGINE LEASING (NO.2) LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment
Appointment of director
Appointment of secretary
Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/ Region

Postcode

Date of birth [†]

Business occupation [†]

Other directorships [†]

Day Month Year

DA

CD ☐

CS ☐

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

AD ☐

Country

DO

Nationality [†] **NA** ☐

OC ☐

I consent to act as director/secretary of the above named company

Consent signature

Signed

Date

* Voluntary details

[†] Directors only

A serving director etc must also sign the form following.

(This includes any form of ceasing to hold office e.g. death or removal from office.)

If cessation is other than resignation,
please state reason (eg death)

30.04.95

If resignation etc is as a director and secretary
mark both boxes.

XS	
----	--

KOLK

DO	0	2	0	5	5	1
-----------	---	---	---	---	---	---

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Change of particulars,
as secretary

Forenames	(name previously notified to Companies House)
Surname	

Date of birth
(directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/ Region

Postcode

Other change (please specify)

DC			
----	--	--	--

ZD	
-----------	--

If change of particulars is as a director and secretary mark both boxes.

ZS	
----	--

DO			
----	--	--	--

AD

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

Signature

Signed W. A. R. [Signature]

Date 25/1/96

(by a serving director/~~secretary~~/ administrator/
administrative receiver/~~receiver~~). (Delete as appropriate)

After signing please return the form
to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

MR A E WEST

ASSISTANT COMPANY SECRETARY

ROLLS-ROYCE PLC

PO BOX 31

DERBY.. DE24 8BJ