



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055

Company Number 2971100

Company Name in full UK COUNCIL FOR ELECTRONIC BUSINESS

288b

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

Date of termination of appointment

Day		Month		Year			
2	2	0	5	2	0	0	1

as director



as secretary



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

NAME *Style / Title

Prof.

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Kenneth George

Surname

HAMBLETON

†Date of birth

Day		Month		Year			
1	5	0	1	1	9	3	7

* Voluntary details.
† Directors only.
** Delete as appropriate.

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

Signed

Date

8/8/01

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Mrs D Goma
Company Secretariat
Rolls-Royce plc (ML-10)
PO Box 31
Derby
DE24 8BJ



A08
COMPANIES HOUSE

0009
03/08/01

Form revised 1999

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**