



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

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Date of appointment Day Month Year 2 2 0 5 2 0 0 1 †Date of Birth 1 8 0 1 1 9 5 9

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

MR

*Honours etc

Forename(s)

ROBERT WILLIAM

Surname

PAYNE

Previous Forename(s)

Previous Surname

Usual residential address

HILLCAST

COURTS MOUNT ROAD

Post town

HASLEMERE

Postcode

GU27 2PD

County / Region

SURREY

Country

UK

† Nationality

BRITISH

† Business occupation

BUSINESS EXECUTIVE

† Other directorships (additional space overleaf)

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

Consent Signature

R. W. Payne

Date

5 JUNE 2001

A director, secretary etc must sign the form below.

Signed

D. Goma

Date

1.11.01

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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 (ML-10)
Rolls-Royce plc
PO Box 31
Derby
DE24 8BJ



A19
COMPANIES HOUSE

0700
02/11/01

Form revised July 1998

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

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

Company Number

2971100

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s)

except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.