



Companies House

— for the record —

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

3105626

Company Name in full

ROLLS-ROYCE CAPITAL LIMITED

Date of termination of appointment

Day	Month	Year
21	04	2008

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

NIGEL TIMOTHY

Surname

GOLDSWORTHY

†Date of Birth

Day	Month	Year
23	02	1965

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

Signed

Emily Maher

Date

17/04/2008

* Voluntary details

† Directors only

** Delete as appropriate

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

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

EMILY MAHER

ROLLS-ROYCE CAPITAL LIMITED, 65 BUCKINGHAM GATE, LONDON

SW1E 6AT

Tel 020 7227 9154

DX number

DX exchange

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
or LP - 4 Edinburgh

Form revised 10/03

SATURDAY



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COMPANIES HOUSE