



BLUEPRINT
Company Secretary

CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number

CN 3105626

Company name

ROLLS-ROYCE CAPITAL 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 2 3 1 0 9 5

CD

CS X

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

MARK RICHARD HARRIS

ARUNDELL

NONE

NONE

AD 27 YORK MANSIONS

PRINCE OF WALES DRIVE

LONDON

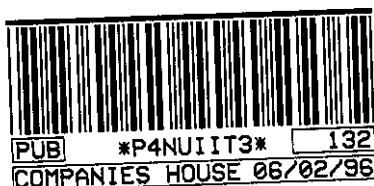
SW11 4DL

Country ENGLAND

DO 1 3 0 5 6 4

Nationality † NA BRITISH

OC GENERAL COUNSEL



Consent signature

Signed

M Arundell

Date 23-10-1995

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

* Voluntary details † Directors only

A serving director etc must also sign the form following.

Resignation

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

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

DR

XD

XS

Please mark the appropriate box.

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

DO

Change of particulars *(this section is not for appointments or resignations)*

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

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

DC

ZD

ZS

Please mark the appropriate box.

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

DO

NN

AD

Other change

(please specify)

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

Signature

Signed

Date

(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

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

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.

MR A E WEST

ASSISTANT COMPANY SECRETARY

ROLLS-ROYCE PLC

PO BOX 31

DERBY.. DE24 8BJ