



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use form 288b))

CHFP055

Company Number 3105626

Company Name in full ROLLS-ROYCE CAPITAL LIMITED

Date of change of particulars
Day Month Year
0 8 1 1 2 0 0 0

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

MARK RICHARD HARRIS

Surname

ARUNDELL

†Date of Birth

Day Month Year
1 3 0 5 1 9 6 4

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

6 EDDISCOMBE ROAD

Post town

LONDON

County / Region

Country

ENGLAND

Postcode

SW6 4UA

Other change

(please specify)

- * Voluntary details.
- † Directors only.
- ** 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

Signed

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

Date

10/10/2001

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

J R ASHFIELD
COMPANY SECRETARIAT
ROLLS-ROYCE PLC
PO BOX 31
DERBY
DE24 8BJ



Form revised July 1998

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**