

A37 *AIHDI217* 564 COMPANIES HOUSE 16/12/97

288c

CHANGE OF PARTICULARS for

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

			(add t drill 200a) of test	gnaa	on (use i	OHII 2000))	
Company Number			3105626				
Company Name in full			ROLLS-ROYCE CAPITAL LIMITED				
* F 2 8 8 C C 5 0 *							
		Day Date of change of particulars 09		Month Year 12 97			
Changes of	Complete in		Date of change of particulars			31	
particulars	NAME *Style / Title Forename(s)		*Honours etc				
form			Mark Richard Harris				
	Surname		ARUNDELL				
†Date of Birth			Day Month Year				
Change of name (en	iter new name)	Forename(s)					
Surname							
Change of usual residential address enter new address)			63 St. Lukes Avenue				
Post town		London					
County / Region				Postcode	SW4		
		Country	England				
Other change	(p	lease specify)					
* Voluntary details. † Directors only.		Signed	A serving director, secretary etc must sign the form below. Date /2 /2 97				
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			J R Ashfield Company Secretariat Rolls-Royce plc PO Box 31 Derby DE24 8BJ				
			When you have completed and signed the form please send it to				

When you have completed and signed the form please send it to

Companies House, Crown Way, Cardiff, CF4 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