



288c

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

Company Number 3182451

Company Name in full ROLLS-ROYCE INDUSTRIAL POWER SYSTEMS LIMITED



* F 2 8 8 C C 5 0 *

Date of change of particulars
Day Month Year
03 03 99

Changes of particulars form

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

John

Surname

KEMPSTER

†Date of Birth

Day Month Year
20 05 41

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

6 Leighton Close

Gibbet Hill

Post town

Coventry

County / Region

Postcode CV4 7AE

Country

England

Other change

(please specify)

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

Signed

Date

4/5/99

* Voluntary details.
† Directors only.

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

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

Mr J R Ashfield/Mrs D J Goma
Company Secretariat
Rolls-Royce plc
PO Box 31
Derby
DE24 8BJ



ED3 *ERMKG4Q* 108
COMPANIES HOUSE 07/05/99

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**