

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04133746

Company Name in full

ALPHA PARTNERS LEASING LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Day Month Year
1 6 0 3 2 0 0 4

† Date of Birth

Day Month Year
1 5 0 4 1 9 4 5

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

X

as secretary

NAME * Style / Title

* Honours etc BSc

Forename(s)

James Mathew

Surname

GUYETTE

Previous forename(s)

Previous surname(s)

Usual residential address

111 Tollgate Way

Post town

Falls Church

Postcode

VA 22046

County / Region

Virginia

Country

United States of America

† Nationality

American

† Business occupation

President & CEO - Rolls-Royce North America

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

James Mathew Guyette

Date

22-3-04

A director, secretary etc must sign the form below.

Signed

James Mathew Guyette

Date

7/4/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

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

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.

A Scarrott, Rolls-Royce Capital, 65 Buckingham Gate ,

London, SW1E 6AT

Tel

DX number

DX exchange



A32
COMPANIES HOUSE

0047
08/04/04

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

Company Number

04133746

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

04133746

Company Name in full

ALPHA PARTNERS LEASING LIMITED

Name

James Mathew GUYETTE

Company Name	Resignation
ROLLS E.L. TURBOFANS LIMITED ROLLS-ROYCE GROUP plc ROLLS-ROYCE plc	