

BLUEPRINT

OneWorld

288b

Terminating appointment as director or
secretary(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

4706930

Company Name in full

ROLLS-ROYCE GROUP plc

Date of termination of appointment

Day		Month		Year			
1	6	0	4	2	0	0	7

as director

as secretary

X

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

NAME

* Style / Title

* Honours etc

MA

Please insert details as
previously notified to
Companies House

Forename(s)

Charles Edward

Surname

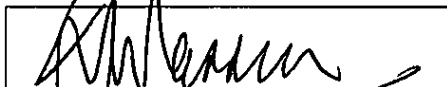
BLUNDELL

† Date of Birth

Day		Month		Year			

A serving director, secretary etc must sign the form below

Signed



Date

16/4/07

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

* 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

John Warren, Rolls-Royce Group plc - ML10, Moor Lane,

Derby, DE24 8BJ

Tel	Tel	01332 245878
	Fax	01332 245879

DX number

DX exchange

TUESDAY



A21 *AXWCMOZO* 247
24/04/2007
COMPANIES HOUSE

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