

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		
0	1	0	5	2	0	7

as director

☒

as secretary

☐

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

NAME

\* Style / Title

Sir

\* Honours etc

OBE FRS FREng

Please insert details as previously notified to Companies House

Forename(s)

John Michael

Surname

TAYLOR

† Date of Birth

Day		Month		Year		
1	5	0	2	1	9	4

A serving director, secretary etc must sign the form below

Signed



Date

1/5/07

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* serving 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

John Warren, Rolls-Royce Group plc - ML10, Moor Lane,  
Derby, DE24 8BJ

Tel 01332 245878  
Fax 01332 245879

DX number

DX exchange

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

WEDNESDAY



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02/05/2007

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COMPANIES HOUSE