



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X7TC1PXW

Company Name: **ROLLS-ROYCE CAPITAL LIMITED**

Company Number: **03105626**

Received for filing in Electronic Format on the: **14/12/2010**

New Appointment Details

Date of Appointment: **03/12/2010**

Name: **MISS RACHEL JOHNSON**

Consented to Act: **YES**

Service Address: **C/O ROLLS-ROYCE PLC MOOR LANE
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ**

Former Names:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.