Companies House

AP01 (ef)

Appointment of Director

Company Name: **Rolls-Royce plc**
Company Number: **01003142**

Received for filing in Electronic Format on the: **04/05/2018**

X758XEWQ

New Appointment Details

Date of Appointment: **03/05/2018**

Name: **MR NICHOLAS LAWRENCE LUFF**

The company confirms that the person named has consented to act as a director.

Service Address: **62 BUCKINGHAM GATE**
LONDON
UNITED KINGDOM
SW1E 6AT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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