



Companies House

AP01 (ef)

Appointment of Director



X69V3OIZ

Company Name: **Rolls-Royce plc**

Company Number: **01003142**

Received for filing in Electronic Format on the: **03/07/2017**

New Appointment Details

Date of Appointment: **03/07/2017**

Name: **BEVERLEY KENYON GOULET**

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 STATES**

Date of Birth: ****/09/1954**

Nationality: **AMERICAN**

Occupation: **NON-EXECUTIVE 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.



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COMPANY NAME: ROLLS-ROYCE PLC

COMPANY NUMBER: 01003142

A second filed AP01 was registered on 31/08/2017.