



Companies House

AP01 (ef)

Appointment of Director



X4KAOOI8

Company Name: **ROLLS-ROYCE plc**

Company Number: **01003142**

Received for filing in Electronic Format on the: **16/11/2015**

New Appointment Details

Date of Appointment: **01/11/2015**

Name: **SIR KEVIN SMITH**

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: ****/05/1954**

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.