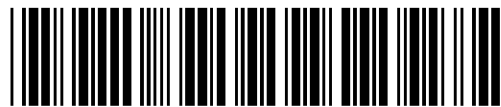




Termination of a Director Appointment

Company Name: **ROLLS-ROYCE plc**

Company Number: **01003142**



Received for filing in Electronic Format on the: **02/05/2014**

X3729HEO

Termination Details

Date of termination: **01/05/2014**

Name: **MR IAIN CAMERON CONN**

Authorisation

Authenticated

This form was authorised by one of the following:

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