

AP01 (ef)

Appointment of Director



Company Name:

ROLLS-ROYCE plc

Company Number: 01003142

Received for filing in Electronic Format on the: 22/06/2012

New <u>Appointment</u> Details

Date of Appointment:

21/05/2012

Name:

JASMIN STAIBLIN

Consented to Act:

YES

Service Address:

SEESTR. 145

BACH/SZ

SWITZERLAND

8806

Country/State Usually Resident:

SWITZERLAND

Date of Birth:

01/03/1970

Nationality:

GERMAN

Occupation:

DIRECTOR

Authorisation

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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.