



## Appointment of Secretary

Company Name: **ROLLS-ROYCE plc**

Company Number: **01003142**



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### New Appointment Details

Date of Appointment: **01/10/2014**

Name: **MS PAMELA MARY COLES**

Consented to Act: **YES**

Service Address: **65 BUCKINGHAM GATE  
LONDON  
ENGLAND  
SW1E 6AT**

## **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