Companies House
— for the record —

TM01 (ef)

Termination of Appointment of Director or Corporate Director

X18QGEWA

Company Name: **ROLLS-ROYCE plc**

Company Number: **01003142**

Received for filing in Electronic Format on the: **11/05/2012**

Resignation Details

Date of resignation: **04/05/2012**

Name: **SIR PETER GREGSON**

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.