



*Companies House*  
— for the record —

**AP03** (ef)

**Appointment of Secretary**



XHJY4ZOM

*Company Name:* **ROLLS-ROYCE plc**

*Company Number:* **01003142**

*Received for filing in Electronic Format on the:* **30/11/2011**

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*New Appointment Details*

*Date of Appointment:* **29/11/2011**

*Name:* **MR PAUL ANTHONY DAVIES**

*Consented to Act:* **YES**

*Service Address:* **BOURNE HURST CORLEY LANE  
BRADLEY  
ASHBOURNE  
DERBYSHIRE  
ENGLAND  
DE6 1JS**

*Former Names:*

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## *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.