



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XPY76UF6

Company Name: **ROLLS-ROYCE plc**

Company Number: **01003142**

Received for filing in Electronic Format on the: **25/05/2011**

New Appointment Details

Date of Appointment: **25/05/2011**

Name: **LEWIS WILLIAM KILLCROSS BOOTH**

Consented to Act: **YES**

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

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **07/11/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Former Names: LEWIS BOOTH

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.