

Appointment of Corporate Director

Company Name: **NEI ALLEN LIMITED**

Company Number: 00320825

Received for filing in Electronic Format on the: 16/06/2016

X599HTWG

New Appointment Details

Date of Appointment: 31/08/2015

Name: ROLLS-ROYCE INDUSTRIES LIMITED

The company confirms that the corporate body named has consented to act as a director.

Registered or Principal

Office Address:

ROLLS-ROYCE PLC MOOR LANE

DERBY

DERBYSHIRE ENGLAND DE24 8BJ

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 2409680

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver
Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor