



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XCCARZ9U

Company Name: **ROLLS-ROYCE plc**

Company Number: **01003142**

Received for filing in Electronic Format on the: **15/11/2011**

New Appointment Details

Date of Appointment: **10/11/2011**

Name: **FRANK JOSEPH CHAPMAN**

Consented to Act: **YES**

Service Address: **100 THAMES VALLEY PARK DRIVE
READING
UNITED KINGDOM
RG6 1PT**

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

Date of Birth: **17/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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.