

AP01 (ef)

Appointment of Director



Company Name:

ROLLS-ROYCE plc

Company Number: 01003142

Received for filing in Electronic Format on the: 02/01/2014

New <u>Appointment</u> Details

Date of Appointment:

01/01/2014

Name:

MR HSIEN YANG LEE

Consented to Act:

YES

Service Address:

65 BUCKINGHAM GATE

LONDON ENGLAND SW1E 6AT

Country/State Usually Resident:

SINGAPORE

Date of Birth:

24/09/1957

Nationality:

SINGAPOREAN

Occupation:

COMPANY DIRECTOR

Authorisation

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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.