



Appointment of Secretary

Company Name: **ROLLS-ROYCE POWER ENGINEERING PLC**

Company Number: **01305027**



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New Appointment Details

Date of Appointment: **31/08/2015**

Name: **ANDREW HARVEY-WRATE**

Consented to Act: **YES**

Service Address: **C/O ROLLS-ROYCE PLC - ML10 MOOR LANE
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ**

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