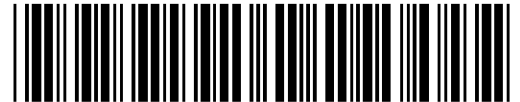




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Rolls-Royce Power Engineering plc**

Company Number: **01305027**



Received for filing in Electronic Format on the: **01/08/2018**

X7BFZZE2

Termination Details

Date of termination: **25/07/2018**

Name: **ANDREW HARVEY-WRATE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.