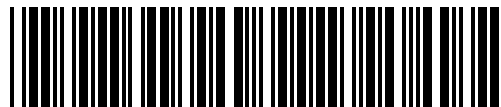




Appointment of Director

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

Company Number: **01305027**



Received for filing in Electronic Format on the: **04/08/2021**

XAA6XPSJ

New Appointment Details

Date of Appointment: **04/08/2021**

Name: **DR DAVID WARREN SMITH**

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

Service address recorded as Company's registered office

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

Date of Birth: ****/08/1963**

Nationality: **BRITISH**

Occupation: **NONE**

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