



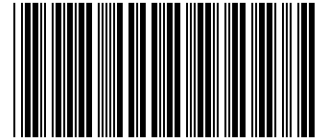
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **ROLLS-ROYCE (PENSION TRUSTEES) LIMITED**

Company Number: **01423752**



XFQ63MFC

Received for filing in Electronic Format on the: **22/01/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/12/2006**

Name: **MR RUSSELL DAVID BUXTON**

Consented to Act: **Yes**

Usual Residential Address **3 BAGWORTH ROAD
NEWBOLD VERDON
LEICESTER
UNITED KINGDOM LE9 9NB**

Date of Birth: **31/03/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Other Directorships: **NEI (EXECUTIVE PENSION TRUSTEES) LTD
ROLLS LAVAL HEAT EXCHANGERS LTD
ROLLS WOOD GROUP (REPAIR & OVERHAULS) LTD
ROLLS-ROYCE INDUSTRIAL POWER ENGINEERING
(OVERSEAS PROJECTS) LTD
ROLLS-ROYCE POWER ENGINEERING PLC**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2007** *Authenticated:* **Yes (E/W)**