



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X24FGF4P

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

Company Number: **01423752**

Received for filing in Electronic Format on the: **18/03/2013**

New Appointment Details

Date of Appointment: **05/10/2012**

Name: **IAN STEWART CARMICHAEL**

Consented to Act: **YES**

Service Address: **10 HUXTERSTONE CRESCENT
KINGSWELL
ABERDEEN
SCOTLAND
SCOTLAND
AB15 8UL**

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

Date of Birth: **09/03/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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.