



**Companies House**

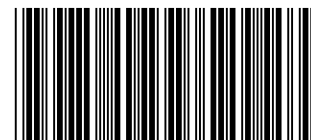
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

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

*Company Number:* **01423752**



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*Received for filing in Electronic Format on the:* **10/12/2004**

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***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **29/11/2002**

*Name:* **TREVOR KEITH ORMAN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **422 OLD BEDFORD ROAD  
LUTON  
BEDS  
UNITED KINGDOM LU2 7BP**

*Date of Birth:* **01/02/1959**     *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF OPERATIONS - CIVIL AERO**

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***Authorisation***

*Authoriser Designation:* **ADMINISTRATOR**     *Date Authorised:* **10/12/2004**     *Authenticated:* **Yes**  
**(E/W)**