

AP01 (ef)

Appointment of Director



X656CRMG

Company Name:

Rolls-Royce & Partners Finance Limited

Company Number: 02159897

Received for filing in Electronic Format on the: 26/04/2017

New <u>Appointment</u> Details

Date of Appointment: 24/04/2017

Name: MR STEPHEN WAYNE DAINTITH

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

Service Address: 62 BUCKINGHAM GATE

LONDON

UNITED KINGDOM

SW1E 6AT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1964

Nationality: BRITISH

Occupation: DIRECTOR

Authorisation

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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.