



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XJ7PYKXR

Company Name: **ROLLS-ROYCE OVERSEAS HOLDINGS LIMITED**

Company Number: **02658963**

Received for filing in Electronic Format on the: **17/06/2010**

New Appointment Details

Date of Appointment: **28/05/2010**

Name: **KAREN WALDRON**

Consented to Act: **YES**

Service Address: **MOOR LANE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8BJ**

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

Date of Birth: **24/07/1972**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Former Names:

KAREN HOLLINGWORTH

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.