Companies House
— for the record —

AP01 (ef)

Appointment of Director

XSK80UNY

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

Company Number: **02658963**

Received for filing in Electronic Format on the: **02/06/2011**

New Appointment Details

Date of Appointment: **01/06/2011**

Name: **JASON HOWARD LUKE**

Consented to Act: **YES**

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

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

Date of Birth: **26/06/1972**

Nationality: **BRITISH**

Occupation: **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.