

TM01 (ef)

Termination of Appointment of Director or Corporate Director



ROLLS-ROYCE CAPITAL LIMITED Company Name:

Company Number: 03105626

Received for filing in Electronic Format on the: 03/01/2012

Resignation Details

Date of resignation: 31/12/2011

Name: ANDREW BARKLEY SHILSTON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.