



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XVSX9JY7

Company Name: **ROLLS-ROYCE INDUSTRIAL POWER SYSTEMS LIMITED**

Company Number: **03182451**

Received for filing in Electronic Format on the: **13/05/2010**

New Appointment Details

Date of Appointment: **19/04/2010**

Name: **ROLLS-ROYCE SECRETARIAT LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **MOOR LANE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE24 8BJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06828206**

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.