



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XZEEZZJ5

Company Name: **ROLLS-ROYCE GROUP PLC**

Company Number: **04706930**

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Resignation Details

Position: **DIRECTOR**

Date of resignation: **07/05/2008**

Name: **CARL GEORGE SYMON**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2008**

Authenticated: **Yes (E/W)**