



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



XHJY2ZOK

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

Company Number: **04706930**

Received for filing in Electronic Format on the: **30/11/2011**

New Appointment Details

Date of Appointment: **29/11/2011**

Name: **MR PAUL ANTHONY DAVIES**

Consented to Act: **YES**

Service Address: **BOURNE HURST CORLEY LANE
BRADLEY
ASHBOURNE
DERBYSHIRE
ENGLAND
DE6 1JS**

Former Names:

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.