



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X0ZRU7HD

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

Company Number: **04706930**

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

New Appointment Details

Date of Appointment: **01/01/2012**

Name: **MARK NICHOLAS MORRIS**

Consented to Act: **YES**

Service Address: **65 BUCKINGHAM GATE
LONDON
ENGLAND
SW1E 6AT**

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

Date of Birth: **09/12/1963**

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.