



Companies House
— for the record —

AP03 (ef)

Appointment of Secretary



X1NZKR76

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

Company Number: **04706930**

Received for filing in Electronic Format on the: **17/12/2012**

New Appointment Details

Date of Appointment: **01/12/2012**

Name: **NIGEL TIMOTHY GOLDSWORTHY**

Consented to Act: **YES**

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

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.