



Companies House
— for the record —

TM02 (ef)

**Termination of Appointment
of Secretary or Corporate Secretary**



X1NZKR6Y

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

Company Number: **04706930**

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

Resignation Details

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

Name: **MR PAUL ANTHONY DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.