

CH01 (ef)

Change of Particulars for Director



Company Name:

ROLLS-ROYCE GROUP plc

Company Number:

04706930

Received for filing in Electronic Format on the: 14/09/2010

Details Prior to Change

JOHN FREDERICK FREDERICK RISHTON Original Name:

21/02/1958 Date of Birth:

New Details

Date of Change: 16/06/2010

Country/State Usually Resident: UNITED KINGDOM

Authorisation

-Anith	aanti	cated

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.