



Companies House

AP01 (ef)

Appointment of Director



X3K4CK15

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

Company Number: **04706930**

Received for filing in Electronic Format on the: **07/11/2014**

New Appointment Details

Date of Appointment: **04/11/2014**

Name: **MR DAVID MILES SMITH**

Consented to Act: **YES**

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

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

Date of Birth: **28/03/1961**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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.