



Appointment of Director

Company Name: **Rolls-Royce Holdings plc**

Company Number: **07524813**



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New Appointment Details

Date of Appointment: **03/05/2018**

Name: **MR NICHOLAS LAWRENCE LUFF**

The company confirms that the person named has consented to act as a director.

Service Address: **62 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6AT**

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

Date of Birth: ****/03/1967**

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