



Appointment of Director

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

Company Number: **07524813**



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XCBT1581

New Appointment Details

Date of Appointment: **01/09/2023**

Name: **MR PAULO CESAR DE SOUZA E SILVA**

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

Service address recorded as Company's registered office

Country/State Usually Resident: **BRAZIL**

Date of Birth: ****/10/1955**

Nationality: **BRAZILIAN**

Occupation: **BOARD MEMBER**

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