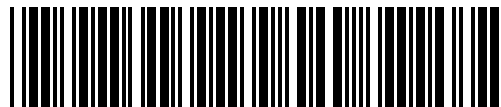




Appointment of Director

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

Company Number: **07524813**



Received for filing in Electronic Format on the: **12/08/2021**

XAAPK67S

New Appointment Details

Date of Appointment: **01/07/2021**

Name: **MR MICHAEL MARK MANLEY**

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: **UNITED STATES**

Date of Birth: ****/03/1964**

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