



Companies House

AP01 (ef)

Appointment of Director



X39NLACY

Company Name: **Rotork plc**

Company Number: **00578327**

Received for filing in Electronic Format on the: **09/06/2014**

New Appointment Details

Date of Appointment: **02/06/2014**

Name: **MR MARTIN JAMES LAMB**

Consented to Act: **YES**

Service Address: **ROTORK HOUSE BRASSMILL LANE
BATH
UNITED KINGDOM
BA1 3JQ**

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

Date of Birth: **07/01/1960**

Nationality: **BRITISH**

Occupation: **COMPANY 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.