

AP01 (ef)

Appointment of Director



Company Name:

ROLLS-ROYCE GROUP plc

Company Number: 04706930

Received for filing in Electronic Format on the: 03/07/2015

New <u>Appointment</u> Details

Date of Appointment:

03/07/2015

Name:

MR DAVID WARREN ARTHUR EAST

Consented to Act:

YES

Service Address:

62 BUCKINGHAM GATE

LONDON

UNITED KINGDOM

SW1E 6AT

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:

27/10/1961

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Authorisation

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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.