



Companies House

AP01 (ef)

Appointment of Director



X63VA2UJ

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

Company Number: **04706930**

Received for filing in Electronic Format on the: **07/04/2017**

New Appointment Details

Date of Appointment: **07/04/2017**

Name: **MR STEPHEN WAYNE DAINTITH**

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: ****/05/1964**

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.