



Companies House
— for the record —

TM01 (ef)

**Termination of Appointment
of Director or Corporate Director**



XTSNVURL

Company Name: **ROLLS-ROYCE GROUP plc**

Company Number: **04706930**

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Resignation Details

Date of resignation: **23/05/2011**

Name: **JOHN MITCHELL NEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.