AP01 (cf)

Appointment of Director

Company Name: ROLLS-ROYCE FUEL CELL SYSTEMS LIMITED

Company Number: 04433075

Received for filing in Electronic Format on the: 23/02/2015

New Appointment Details

Date of Appointment: 20/02/2015

Name: RICHARD JONATHON PARKER

Consented to Act: YES

Service Address: C/O ROLLS-ROYCE PLC MOOR LANE
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ

Country/State Usually Resident: ENGLAND

Date of Birth: 30/01/1954

Nationality: BRITISH

Occupation: DIRECTOR - RESEARCH & TECHNOLOGY
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.