



Appointment of Secretary

Company Name: **ROLLS-ROYCE LEASING LIMITED**

Company Number: **00329435**



Received for filing in Electronic Format on the: **12/11/2015**

X4K0C0SA

New Appointment Details

Date of Appointment: **31/08/2015**

Name: **ANDREW HARVEY-WRATE**

The company confirms that the person named has consented to act as a secretary.

Service Address: **C/O ROLLS-ROYCE PLC - ML10 MOOR LANE
DERBY
DERBYSHIRE
ENGLAND
DE24 8BJ**

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