



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XT50M3CW

Company Name: **SIR HENRY ROYCE LIMITED**

Company Number: **02857720**

Received for filing in Electronic Format on the: **22/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **05/08/2008**

Name: **CEDRIC ASHLEY**

Consented to Act: **YES**

Usual Residential Address: **148 CLYDESDALE TOWER HOLLOWAY HEAD
BIRMINGHAM
UNITED KINGDOM
B1 1UH**

Date of Birth: **11/11/1936**

Nationality: **BRITISH**

Occupation: **CHARTERED MECHANICAL**

ENGINEER

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2008**

Authenticated: **Yes (E/W)**