



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



XYSO2I4Z

Company Name: **SIR HENRY ROYCE LIMITED**

Company Number: **02857720**

Received for filing in Electronic Format on the: **08/03/2010**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **17/07/2009**

Name: **MR JOHN HERBERT LOWE**

Consented to Act: **YES**

Usual Residential Address: **PILGRIMS HOLYBREAD LANE
LITTLE BADDOW
CHELMSFORD
CM3 4BP**

Date of Birth: **29/05/1935**

Nationality: **BRITISH**

Occupation: **CONSULTING ENGINEER**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/03/2010**

Authenticated: **Yes**