



Companies House
— for the record —



288a (ef)

**Appointment of a Director or
Secretary**



X58DYIHK

Company Name: **SIR HENRY ROYCE LIMITED**

Company Number: **02857720**

Received for filing in Electronic Format on the: **21/03/2010**

New Appointment Details

Position: **DIRECTOR**

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

Name: **SIR HENRY ROYCE LIMITED**

Consented to Act: **YES**

Usual Residential Address: **MORE PLACE WONHAM LANE
BETCHWORTH
SURREY
RH3 7AD**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **authorised-signatory**

Date Authorised: **21/03/2010**

Authenticated: **Yes**