

Appointment of Director

Company Name: Rolls-Royce Holdings plc

Company Number: 07524813

Received for filing in Electronic Format on the: 09/01/2023

New <u>Appointment</u> Details

Date of Appointment: 01/01/2023

Name: MR TUFAN ERGINBILGIC

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

Service address recorded as Company's registered office

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1959

Nationality: BRITISH

Occupation: DIRECTOR

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