



Appointment of Director

Company Name:Rolls-Royce Holdings plcCompany Number:07524813

Received for filing in Electronic Format on the: **23/05/2023**

New Appointment Details

Date of Appointment: **11/05/2023**

Name: MR STUART BRADIE

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 KINGDOMDate of Birth:**/08/1966Nationality:BRITISHOccupation:DIRECTOR





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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