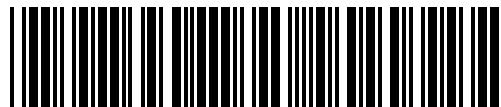




## Appointment of Director

Company Name: **Rolls-Royce Holdings plc**

Company Number: **07524813**



Received for filing in Electronic Format on the: **13/01/2022**

XAVM3LIX

### New Appointment Details

Date of Appointment: **08/12/2021**

Name: **MISS WENDY YVONNE MARS**

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: **\*\*/12/1968**

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**