



Appointment of Director

XB1DD2GL

Company Name: Rolls-Royce Holdings plc Company Number: 07524813

Received for filing in Electronic Format on the: **06/04/2022**

New Appointment Details

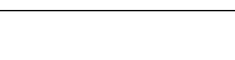
Date of Appointment: 01/04/2022

Name: LORD JITESH GADHIA

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:**/05/1970Nationality:BRITISHOccupation: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