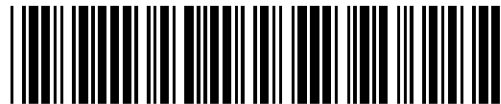




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **GKN Defence Holdings Limited**

Company Number: **00347258**



Received for filing in Electronic Format on the: **13/06/2023**

XC5MACEX

Termination Details

Date of termination: **31/05/2023**

Name: **JONATHON COLIN FYFE CRAWFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.