

AP01 (ef)

Appointment of Director



TRIUMPH AEROSPACE OPERATIONS UK. LTD. Company Name:

Company Number: 00706645

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New <u>Appointment</u> Details

Date of Appointment: 11/09/2017

Name: MR PETER KARL ALLEN WICK

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: **USA**

Date of Birth: **/12/1969

Nationality: **BRITISH/AMERICAN**

Occupation: EXECUTIVE VICE PRESIDENT, PRECISION COMPONENTS

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.