



Appointment of Director

Company Name: **TRIUMPH AEROSPACE OPERATIONS UK, LTD.**

Company Number: **00706645**



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New Appointment Details

Date of Appointment: **31/12/2018**

Name: **JENNIFER HELEN ALLEN**

The company confirms that the person named has consented to act as a director.

Service Address: **899 CASSATT ROAD
SUITE 210
BERWYN
PA
UNITED STATES
19312**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/01/1972**

Nationality: **AMERICAN**

Occupation: **SENIOR VICE PRESIDENT, GENERAL COUNSEL & SECRETARY**

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