

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: FRANK DUBEY

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: **/02/1963

Nationality: FRENCH

Occupation: **EVP, INTEGRATED SYSTEMS**

Authorisation

Auth	entic	ated

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