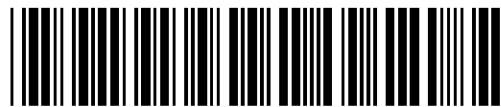




Appointment of Secretary

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

Company Number: **00706645**



Received for filing in Electronic Format on the: **12/03/2019**

X8140DGW

New Appointment Details

Date of Appointment: **06/03/2019**

Name: **JENNIFER HELEN ALLEN**

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

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

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