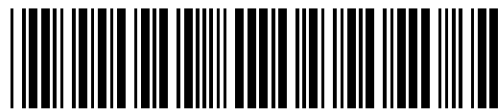




Appointment of Director

Company Name: **MOOG CONTROLS LIMITED**

Company Number: **01171948**



Received for filing in Electronic Format on the: **16/02/2021**

X9YGE123

New Appointment Details

Date of Appointment: **20/01/2021**

Name: **MR SANMAY DASGUPTA**

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: **INDIA**

Date of Birth: ****/06/1979**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

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