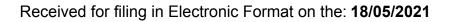




Appointment of Director

XA40VX40

Company Name:Aviation & Defence Spares Group LimitedCompany Number:11595860



New Appointment Details

Date of Appointment: 01/05/2021

Name: STEPHEN BROWN

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

Service Address:UNIT 3 BRANKSOME BUSINESS PARK BOURNE VALLEY
ROAD
POOLE
DORSET
UNITED KINGDOM
BH12 1DWCountry/State Usually
Resident:UNITED KINGDOM
BH12 1DWDate of Birth:**/03/1982Nationality:BRITISH

Occupation: MANAGING 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