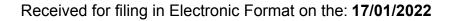




Appointment of Director

Company Name: SMITHS AEROSPACE COMPONENTS TYSELEY LIMITED Company Number: 00904422



New Appointment Details

Date of Appointment: 14/01/2022

Name: LUCY GLOVER

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:	ENGLAND
Date of Birth:	**/06/1982
Nationality:	BRITISH
Occupation:	COMPANY 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