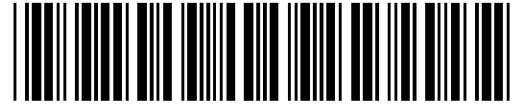




Appointment of Secretary

Company Name: **AIRBUS UK HAYCROFT LIMITED**

Company Number: **05133987**



Received for filing in Electronic Format on the: **20/01/2017**

X5YJ2N1V

New Appointment Details

Date of Appointment: **01/01/2017**

Name: **MS ALISON LOUISE ADAMS**

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

Service address recorded as Company's registered office

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