

AP01 (ef)

Appointment of Director



Company Name:

H4 Aerospace (DE) Limited

Company Number: 05868558

Received for filing in Electronic Format on the: 27/07/2016

New <u>Appointment</u> Details

Date of Appointment:

29/04/2016

Name:

MR NICHOLAS JOSEPH FRANCIS KNOX

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

Service Address:

LINDENS HOUSE 16 COPSE WOOD WAY

NORTHWOOD MIDDLESEX ENGLAND HA6 2UE

Country/State Usually Resident:

ENGLAND

Date of Birth:

**/03/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Authorisation

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.