



Appointment of Director

VBCG9XSO

Company Name: Meggitt PLC Company Number: 00432989

Received for filing in Electronic Format on the: **13/09/2022**

New Appointment Details

Date of Appointment: 12/09/2022

Name: MR CHRISTOPHER PAUL MASON

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

Service Address:	PILOT WAY ANSTY BUSINESS PARK COVENTRY ENGLAND CV7 9JU
Country/State Usually Resident:	SWITZERLAND
Date of Birth:	**/01/1971
Nationality:	BRITISH
Occupation:	VP OPERATIONS AEROSPACE GROUP EMEA

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