

Appointment of Corporate Secretary

Company Name: AIRCRAFT CAPITAL LIMITED

Company Number: 02496522

Received for filing in Electronic Format on the: 12/07/2018

New Appointment Details

Date of Appointment: 12/07/2018

Name: TRUENOORD SERVICES B.V

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

Registered or Principal

Office Address:

4 PROF JH BAVINCKLAAN

AMSTELVEEN NETHERLANDS

1183 AT

European Economic Area (EEA) Company

Register Location: **NETHERLANDS**

Registration Number: 6728 6860

Authorisation

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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