

Change of Particulars for Corporate Secretary

Company Name: GKN Aerospace Transparency Systems (Luton) Limited

Company Number: 02829302

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Details Prior to Change

Original name: GKN GROUP SERVICES LIMITED

New Details

Date of Change: 28/06/2018

New Service Address: 11TH FLOOR THE COLMORE BUILDING, COLMORE CIRCUS

QUEENSWAY, BIRMINGHAM ENGLAND

ENGLAND B4 6AT

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