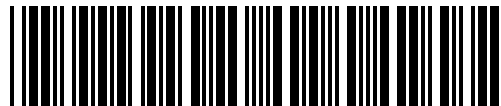




Appointment of Director

Company Name: **Ametek Aerospace and Defense Group UK Limited**

Company Number: **08330514**



Received for filing in Electronic Format on the: **08/12/2022**

XBIFJKQH

New Appointment Details

Date of Appointment: **01/12/2022**

Name: **MR BEN WILEMAN**

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

Service Address: **2 NEW STAR ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE4 9JD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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