

Appointment of Corporate Secretary

Company Name: MB AEROSPACE LIMITED

Company Number: SC369287

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New Appointment Details

Date of Appointment: 26/01/2017

Name: MACLAY MURRAY & SPENS LLP

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

Registered or Principal

Office Address:

1 GEORGE SQUARE

GLASGOW SCOTLAND

G2 1AL

Non European Economic Area (EEA) Company

Legal Form: LIMITED LIABILITY PARTNERSHIPS ACT 2000

Law Governed: LIMITED LIABILITY PARTNERSHIP

Register Location: SCOTLAND, UNITED KINGDOM

Registration Number: SO300744

Authorisation
Authenticated
This form was authorised by one of the following:
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