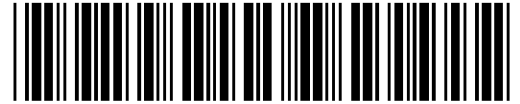




Appointment of Secretary

Company Name: **AVIATION INVESTMENT FUND COMPANY LIMITED**

Company Number: **06808528**



Received for filing in Electronic Format on the: **04/03/2019**

X80IUK8B

New Appointment Details

Date of Appointment: **01/03/2019**

Name: **MR MAF SMITH**

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

Service address recorded as Company's registered office

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