

Spirit AeroSystems Holdings, Inc.  
Form 8-K  
July 27, 2011

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): July 22, 2011**

**Spirit AeroSystems Holdings, Inc.**  
(Exact name of registrant as specified in its charter)

<b>Delaware</b> (State or other Jurisdiction of Incorporation)	<b>001-33160</b> (Commission File Number)	<b>20-2436320</b> (IRS Employer Identification No.)
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<b>3801 South Oliver, Wichita, Kansas</b> (Address of Principal Executive Offices)	<b>67210</b> (Zip Code)
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Registrant's telephone number, including area code: **(316) 526-9000**

**N/A**  
(Former name or former address if changed since last report.)  
Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

(b) On July 22, 2011, Mr. James Welch, a Director of Spirit AeroSystems Holdings, Inc. (the Company), informed the Company of his intention to resign from the Board of Directors of the Company, as a result of his acceptance of an appointment as the Chief Executive Officer of YRC Worldwide, Inc. Mr. Welch's resignation will take effect immediately.

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**SPIRIT AEROSYSTEMS HOLDINGS, INC.**

Date: July 27, 2011

By: */s/ Michelle A. Russell*

Name: Michelle A. Russell

Title: Senior Vice President, General  
Counsel  
and Secretary