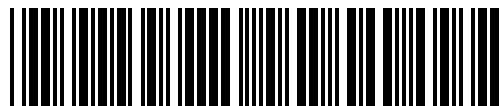




Appointment of Director

Company Name: **CUBIC SURFACE TRANSPORTATION SYSTEMS LIMITED**

Company Number: **03162437**



Received for filing in Electronic Format on the: **28/06/2022**

XB73LK69

New Appointment Details

Date of Appointment: **03/06/2022**

Name: **MR. TRAVIS CHESTER**

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

Service Address: **CUBIC CORPORATION 9233 BALBOA AVE
SAN DIEGO
CA
UNITED STATES
92123**

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

Date of Birth: ****/04/1970**

Nationality: **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

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