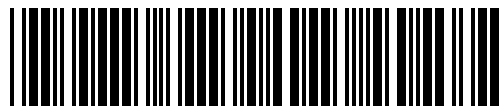




Appointment of Director

Company Name: **Dvb Transport Finance Limited**

Company Number: **03588431**



Received for filing in Electronic Format on the: **04/07/2023**

XC71JCNT

New Appointment Details

Date of Appointment: **30/06/2023**

Name: **HELMUT ALEXANDER GRUBER**

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

Service Address: **DZ BANK AG, DEUTSCHE ZENTRAL-
GENOSSENSCHAFTSBANK FRANKFURT AM MAIN
PLATZ DER REPUBLIK
60325 FRANKFURT AM MAIN
GERMANY**

Country/State Usually
Resident: **AUSTRIA**

Date of Birth: ****/03/1975**

Nationality: **AUSTRIAN**

Occupation: **BANKER**

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