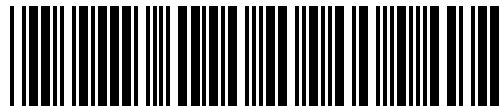




Appointment of Director

Company Name: **Harland & Wolff Group Holdings plc**

Company Number: **06409712**



Received for filing in Electronic Format on the: **30/03/2023**

XC0EFRUQ

New Appointment Details

Date of Appointment: **01/09/2022**

Name: **EKATERINA NIKOLAEVNA ZOTOVA**

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

Service address recorded as Company's registered office

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

Date of Birth: ****/04/1978**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

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