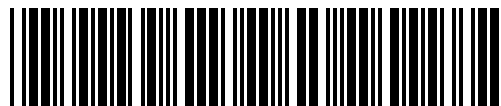




## Appointment of Director

Company Name: **ASTON MARTIN LAGONDA GLOBAL HOLDINGS PLC**

Company Number: **11488166**



Received for filing in Electronic Format on the: **04/11/2022**

XBG1KUHO

### New Appointment Details

Date of Appointment: **01/11/2022**

Name: **MR AHMED ALI ALSUBAEY**

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: **SAUDI ARABIA**

Date of Birth: **\*\*/12/1961**

Nationality: **SAUDI ARABIAN**

Occupation: **CHIEF EXECUTIVE 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**