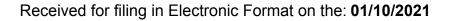




Appointment of Director

XAF76H95

Company Name:Siemens Process Systems Engineering LimitedCompany Number:03307708



New Appointment Details

Date of Appointment: 01/10/2021

Name: MR MATTHIAS GICZI

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:	**/12/1979
Nationality:	GERMAN
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