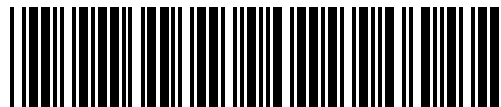




Appointment of Director

Company Name: **CUBIC TRANSPORTATION SYSTEMS LIMITED**

Company Number: **01381707**



Received for filing in Electronic Format on the: **02/08/2021**

XAA1DORV

New Appointment Details

Date of Appointment: **02/08/2021**

Name: **MR RHYS VINCENT WILLIAMS**

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

Service Address: **9233 BALBOA AVENUE
SAN DIEGO
CALIFORNIA 92123
UNITED STATES**

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

Date of Birth: ****/04/1969**

Nationality: **AMERICAN**

Occupation: **ACTING 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