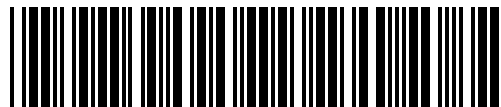




Appointment of Director

Company Name: **DIALOG SEMICONDUCTOR LIMITED**

Company Number: **03505161**



Received for filing in Electronic Format on the: **15/09/2021**

XAD2OPW3

New Appointment Details

Date of Appointment: **30/08/2021**

Name: **BETTINA SCHOLZ**

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

Service Address: **ARCADIASTRASSE 10 40472
DUSSELDORF
GERMANY**

Country/State Usually
Resident: **GERMANY**

Date of Birth: ****/07/1971**

Nationality: **GERMAN**

Occupation: **ATTORNEY AT LAW, GENERAL COUNSEL**

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