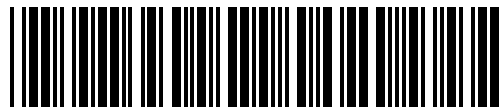




Appointment of Director

Company Name: **FERREXPO PLC**

Company Number: **05432915**



Received for filing in Electronic Format on the: **04/01/2022**

XAV0KDW1

New Appointment Details

Date of Appointment: **29/12/2021**

Name: **MS NATALIIA POLISHCHUK**

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: **UKRAINE**

Date of Birth: ****/03/1975**

Nationality: **UKRAINIAN**

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