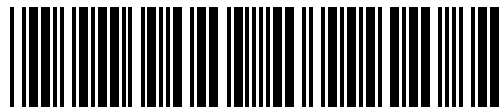




Appointment of Director

Company Name: **MONA OFFSHORE WIND HOLDINGS LIMITED**

Company Number: **13497268**



Received for filing in Electronic Format on the: **28/09/2021**

XADYTXI3

New Appointment Details

Date of Appointment: **23/09/2021**

Name: **HOLGER GRUBEL**

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

Service Address: **1 FISCHERTWIETE
HAMBURG
GERMANY
20095**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/11/1969**

Nationality: **GERMAN**

Occupation: **COMPANY 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