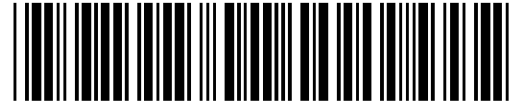




Appointment of Director

Company Name: **MERCEDES AMG HIGH PERFORMANCE POWERTRAINS LIMITED**

Company Number: **01760288**



Received for filing in Electronic Format on the: **29/08/2019**

X8CVK9YB

New Appointment Details

Date of Appointment: **26/08/2019**

Name: **MR JOCHEN HERMANN**

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

Service Address: **C/O JOCHEN HERMANN
059 HPC X963 DAIMLER AG
SINDELFINGEN
GERMANY
D-71059**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/09/1968**

Nationality: **GERMAN**

Occupation: **DIPL. ING. / VICE PRESIDENT DEVELOPMENT EDRIIVE**

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