



Appointment of Director

Company Name: **OXIS ENERGY LIMITED**

Company Number: **04003357**



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X98W74Y2

New Appointment Details

Date of Appointment: **01/07/2020**

Name: **MR MATTHIAS SPAEDER**

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

Service Address: **SASOL GERMANY GMBH SASOL GERMANY GMBH
ANCKELMANNSPLATZ 1
20537 HAMBURG
GERMANY**

Former Names: **MATTHIAS SPÄDER**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/05/1973**

Nationality: **GERMAN**

Occupation: **SENIOR MANAGER FINANCIAL CONTROLLING**

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