

Appointment of Director

Company Name: ANGLO AFRICAN OIL & GAS PLC

Company Number: 04140379

X01LKHEX

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New Appointment Details

Date of Appointment: 18/03/2020

Name: MS TANIA MACIVER

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

Service Address: 27-28 EASTCASTLE STREET

LONDON

UNITED KINGDOM

W1W 8DH

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1971

Nationality: CANADIAN

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 |