



## Appointment of Corporate Secretary

Company Name: **Atlantis Ocean Energy Plc**

Company Number: **10821555**



Received for filing in Electronic Format on the: **30/04/2020**

X9439YGH

### New Appointment Details

Date of Appointment: **30/04/2020**

Name: **INTERTRUST (UK) LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal  
Office Address: **1 BARTHOLOMEW LANE  
LONDON  
UNITED KINGDOM  
EC2N 2AX**

### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06307550**

## **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**