



Appointment of Director

Company Name: **ATLANTIS OCEAN ENERGY PLC**

Company Number: **10821555**



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New Appointment Details

Date of Appointment: **18/01/2021**

Name: **MR. GRAHAM MATTHEW REID**

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

Service Address: **3, STRONGS CLOSE
KEEVIL
TROWBRIDGE
UNITED KINGDOM
BA14 6NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Occupation: **CEO**

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