



## Appointment of Director

Company Name: **Optilan (UK) Limited**

Company Number: **02715788**



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### New Appointment Details

Date of Appointment: **02/09/2021**

Name: **MR DENNIS MICHAEL O'LEARY**

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

Service Address: **25 BROAD STREET  
NEW YORK  
UNITED STATES  
NY 10004**

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

Date of Birth: **\*\*/08/1962**

Nationality: **AMERICAN**

Occupation: **CHAIRMAN**

## **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**