



Appointment of Director

Company Name: Optilan (UK) Limited Company Number: 02715788

Received for filing in Electronic Format on the: 23/12/2021

New Appointment Details

Date of Appointment: 02/09/2021

Name: MR JOSEPH CATALINO, JR.

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

Service Address: 1345 AVENUE OF THE AMERICAS 2ND FLOOR NEW YORK UNITED STATES NY 10105 Country/State Usually Resident: UNITED STATES

Date of Birth: **/08/1971

Nationality: AMERICAN

Occupation: MANAGEMENT



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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