



Appointment of Director

Company Name: **PHOTON KINETICS LIMITED**

Company Number: **04486025**



Received for filing in Electronic Format on the: **31/07/2023**

XC8WX16I

New Appointment Details

Date of Appointment: **24/07/2023**

Name: **MR ANDREW WAYNE BYRD JR.**

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

Service address recorded as Company's registered office

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

Date of Birth: ****/05/1980**

Nationality: **AMERICAN**

Occupation: **NONE**

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