



Companies House

**AP01** (ef)

**Appointment of Director**



X5JT5WJN

*Company Name:* **COMPOUND PHOTONICS GROUP LIMITED**

*Company Number:* **06917133**

*Received for filing in Electronic Format on the:* **15/11/2016**

---

*New Appointment Details*

*Date of Appointment:* **14/11/2016**

*Name:* **MR NAM SUNG WOO**

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:* **USA**

*Date of Birth:* **\*\*/01/1953**

*Nationality:* **UNITED STATES OF AMERICA**

*Occupation:* **DIRECTOR**

*Former Names:*

---

## *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.