



Appointment of Director

Company Name: **COMPOUND PHOTONICS GROUP LIMITED**

Company Number: **06917133**



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X816KUGO

New Appointment Details

Date of Appointment: **11/03/2019**

Name: **MR YIWAN WONG**

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

Service Address: **SUITE 300 805 BROADWAY STREET
VANCOUVER
UNITED STATES
WA 98660**

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

Date of Birth: ****/08/1961**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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