

Appointment of director or secretary

(Not for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold capitals.

CHFP103

Company Number

7008142

Company Name in full

Optics Publishing Limited

Day Month Year

Day Month Year

Date of appointment

04 09 2009

+Date of Birth

17 10 1975

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Name

Style/Title

MR

*Honours

Notes on completion appear on reverse

Forename(s)

ALEX

Surname

SULLIVAN

Previous Forename(s)

Previous Surname(s)

++ Tick this box if the address shown is a services address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual Residential Address

3 WORCESTER TERRACE

Post town

BRISTOL

Postcode

BS8 3JU

County / Region

Country

UK

Nationality

BRITISH

+Business occupation

Director

+Other directorships (additional space overleaf)

THE CLIFTON AGENCY, TETMC

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

7/9/09

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

03 September 2009

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

JDM Accountancy Ltd
Low Barn, 1 The Pound
Clapton, Midsomer Norton
Radstock
Somerset
BA3 4EB

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

THURSDAY



A26

A2G0VD55
10/09/2009
COMPANIES HOUSE

191

Company Number

7008142

+ Directors only.

+Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.