

Appointment of Director

Company Name: OPTALIS HOLDINGS LIMITED

Company Number: 08671532

Y275W00I

Received for filing in Electronic Format on the: 19/02/2020

New Appointment Details

Date of Appointment: 19/02/2020

Name: MR JOHN ANTHONY SYDNEY HALSALL

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

Service Address: COUNCIL OFFICES SHUTE END

WOKINGHAM ENGLAND RG40 1BN

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/10/1949

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Authorisation

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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