



Companies House

AP01 (ef)

Appointment of Director



X2N4QANN

Company Name: **Optionis Bidco Limited**

Company Number: **08750488**

Received for filing in Electronic Format on the: **13/12/2013**

New Appointment Details

Date of Appointment: **07/12/2013**

Name: **DEREK ANDREW KELLY**

Consented to Act: **YES**

Service Address: **OPTIONIS HOUSE 840 IBIS COURT
CENTRE PARK
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA1 1RL**

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

Date of Birth: **27/01/1972**

Nationality: **BRITISH**

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.