

AP01 (ef)

Appointment of Director



Company Name: **Optionis Bidco Limited**

Company Number: 08750488

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

New <u>Appointment</u> Details

Date of Appointment: 07/12/2013

Name: BALBINDER SINGH JOHAL

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/12/1968 Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

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.