



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XQWHD31H

Company Name: **COOKE OPTICS LIMITED**

Company Number: **03579622**

Received for filing in Electronic Format on the: **11/09/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **11/09/2008**

Name: **MR GUY GENIN**

Consented to Act: **YES**

Usual Residential Address: **20 FRANKLIN PLACE
MORRIS PLAINS
NEW JERSEY
USA**

Date of Birth: **19/01/1953**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2008**

Authenticated: **Yes (E/W)**