



Appointment of Director

Company Name: **POLYPHOTONIX LIMITED**

Company Number: **06544953**



Received for filing in Electronic Format on the: **22/12/2020**

X9KEQ9JK

New Appointment Details

Date of Appointment: **18/12/2020**

Name: **MR DANIEL JOSEPH BARNETT**

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

Service address recorded as Company's registered office

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

Date of Birth: ****/04/1948**

Nationality: **AMERICAN**

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