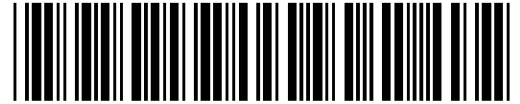




Appointment of Secretary

Company Name: **OPTOPLAST ACTMAN GROUP LTD**

Company Number: **07757229**



Received for filing in Electronic Format on the: **16/07/2015**

X4BR5H0Q

New Appointment Details

Date of Appointment: **03/06/2015**

Name: **DAVID GRAHAM**

Consented to Act: **YES**

Service address recorded as Company's registered office

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