



Appointment of Director

Company Name: **Optron Holding Limited**

Company Number: **02725981**



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New Appointment Details

Date of Appointment: **10/02/2020**

Name: **KEVIN GERALD HAYDEN**

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

Service Address: **C/O OPTRON HOLDINGS LIMITED DAVY AVENUE
KNOWLHILL
MILTON KEYNES
UNITED KINGDOM
MK5 8HJ**

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

Date of Birth: ****/03/1982**

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