



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number C554885

Company Name in full COMPOUND PHOTONICS LIMITED

Date of appointment
Day Month Year
24 11 2005

†Date of Birth
Day Month Year
23 06 1937

Appointment form
Appointment as director

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

Dr.

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Robert Clarence

Surname Lind

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential address

P.O. Box 2708

Post town

Hendersonville

Postcode 28793

County / Region

North Carolina

Country USA

†Nationality American

†Business occupation Consultant

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

Robert C. Lind

Date 24/11/2005

A director, secretary etc must sign the form below.

Signed

Date 24/11/2005

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

Birketts

24/26 Museum Street, Ipswich, Suffolk, IP1 1HZ

MAK/37124.5

Tel 01473 232300

DX number 3206

DX exchange Ipswich

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A02
COMPANIES HOUSE

628
20/12/2005

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 05574885

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.