



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X12CQE5E

Company Name: **OPTALIS LIMITED**

Company Number: **07630156**

Received for filing in Electronic Format on the: **09/02/2012**

New Appointment Details

Date of Appointment: **08/02/2012**

Name: **MR PETER JOHN MARTIN**

Consented to Act: **YES**

Service Address: **THE OLD FORGE 45 - 47 PEACH STREET
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 1XJ**

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

Date of Birth: **09/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Former Names:

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.