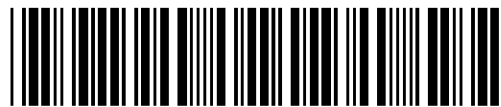




Appointment of Director

Company Name: **EDINBURGH PHOTONICS LIMITED**

Company Number: **SC419274**



Received for filing in Electronic Format on the: **06/01/2020**

X8W2HCW0

New Appointment Details

Date of Appointment: **31/12/2019**

Name: **DR ROGER FENSKE**

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

Service Address: **2 BAIN SQUARE
LIVINGSTON
SCOTLAND
EH54 7DQ**

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

Date of Birth: ****/08/1978**

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