

AP01 (ef)

Appointment of Director



Company Name:

OPTRONICS PLUS LIMITED

Company Number: 10392683

Received for filing in Electronic Format on the: 13/10/2016

New <u>Appointment</u> Details

Date of Appointment:

12/10/2016

Name:

MR FENG WANG

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

Service Address:

13 WUKUAI LANE, ROOM 503

HAISHU DISTRICT NINGBO CITY

ZHEJIANG PROVINCE, PRC

CHINA

Country/State Usually Resident: **CHINA**

Date of Birth:

**/11/1978

Nationality:

CHINESE

Occupation:

COMPANY 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.