

AP01 (ef)

Appointment of Director



Company Name: **OXFORD OPTRONIX LIMITED**

Company Number: 02601431

Received for filing in Electronic Format on the: 16/09/2011

New <u>Appointment</u> Details

Date of Appointment: 24/08/2011

Name: DOCTOR SUZANNE LOUISE ELIZABETH DOUGLAS

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: 24/07/1962 Nationality: **BRITISH**

Occupation: **QUALITY DIRECTOR** Former Names: **FAIRS**

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.