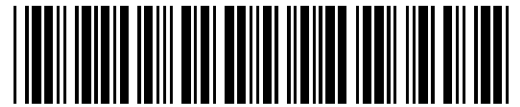




Appointment of Director

Company Name: **OPTIC NETWORKS LTD**

Company Number: **09027885**



Received for filing in Electronic Format on the: **13/05/2020**

X94Z1TMI

New Appointment Details

Date of Appointment: **13/05/2020**

Name: **MR MARK ANTHONY**

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

Service Address: **C/O MARK ANTHONY - OPTIC NETWORKS LTD
LEEDS BECKETT UNIVERSITY CITY CAMPUS
LEEDS
ENGLAND
LS1 3HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1957**

Nationality: **BRITISH**

Occupation: **COMPANY 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