



*Companies House*  
— for the record —

**353**(ef)

**Register of members**

*Received for filing in Electronic Format on the:* **22/08/2008**



*Company Number:* **03807467**

*Company Name* **OPTIMUS UK LIMITED**  
*in full:*

*The register of members is kept at:*

**THE KENILWORTH BUSINESS CENTRE 131 WARWICK  
ROAD  
KENILWORTH  
WARWICKSHIRE  
UK  
CV8 1HY**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/08/2008**

*Authenticated:* **Yes (E/W)**