

Termination of a Director Appointment

Company Name: Optionis Bidco Limited

Company Number: 08750488

X2N4O

Received for filing in Electronic Format on the: 13/12/2013

Resignation Details

Date of resignation: 12/12/2013

Name: HUNTSMOOR NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.