



Appointment of Director

Company Name: **OPTIMAL AUDIO GROUP LIMITED**

Company Number: **11341979**



Received for filing in Electronic Format on the: **10/01/2020**

X8WDASC1

New Appointment Details

Date of Appointment: **30/12/2019**

Name: **MR JEREMY WILSON**

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

Service Address: **WINDSOR HOUSE TURNPIKE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP12 3FX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Occupation: **CFO**

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