



Appointment of Secretary

Company Name: **OPTIMAL AUDIO GROUP LIMITED**

Company Number: **11341979**



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X9EBPGKG

New Appointment Details

Date of Appointment: **23/09/2020**

Name: **KATIE CHARLOTTE BETTISON**

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

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

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