



## **Appointment of Director**

Company Name: OPTIMAL AUDIO GROUP LIMITED Company Number: 11341979

Received for filing in Electronic Format on the: **05/03/2021** 

## New Appointment Details

Date of Appointment: 01/03/2021

Occupation:

Name: SALLY ANN MCKONE

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

Service Address:WINDSOR HOUSE TURNPIKE ROAD<br/>HIGH WYCOMBE<br/>BUCKINGHAMSHIRE<br/>ENGLAND<br/>HP12 3FXCountry/State Usually<br/>Resident:ENGLAND<br/>ENGLANDDate of Birth:\*\*/03/1968Nationality:BRITISH

DIRECTOR

Electronically filed document for Company Number:



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## **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