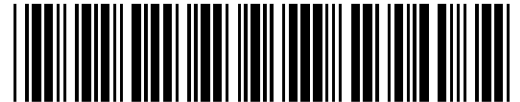




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **OPTIMAL PAYMENTS LIMITED**

Company Number: **04478861**



Received for filing in Electronic Format on the: **11/02/2015**

X4117K86

Termination Details

Date of termination: **31/01/2015**

Name: **MRS ELAINE MARY SWAIN**

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.