



Appointment of Secretary

Company Name: **OPTIMAL PAYMENTS LIMITED**

Company Number: **04478861**



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X4117LSU

New Appointment Details

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

Name: **MR MATTHEW DAVID ALEXANDER JONES**

Consented to Act: **YES**

Service Address: **MASTERS HOUSE 107 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

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