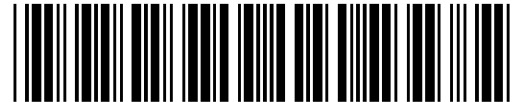




Termination of Appointment of Secretary or Corporate Secretary

Company Name: **Optimal Payments Limited**

Company Number: **04478861**



Received for filing in Electronic Format on the: **12/05/2015**

X479J5PC

Termination Details

Date of termination: **24/04/2015**

Name: **MATTHEW DAVID ALEXANDER JONES**

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.