

AP01 (ef)

Appointment of Director



Company Name:

OPTIMALPLAY LTD.

Company Number: 09955977

Received for filing in Electronic Format on the: 04/04/2016

New <u>Appointment</u> Details

Date of Appointment:

30/03/2016

Name:

VERONIQUE BIBI

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

Service Address:

S1256, FT NO 4 ILE PERSEVERANCE

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SEYCHELLES

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Country/State Usually Resident:

SEYCHELLES

Date of Birth:

**/07/1986

Nationality:

SEYCHELLOIS

Occupation:

CORPORATE ADMINISTRATOR

Authorisation

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.