



Appointment of Director

Company Name: **Optitune plc**

Company Number: **04237882**



Received for filing in Electronic Format on the: **15/05/2020**

X954BPIW

New Appointment Details

Date of Appointment: **06/04/2020**

Name: **NEIL PSCHIRER**

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

Service Address: **RUA VASCO DA GAMA 60G APT. 215
PAREDE
PORTUGAL
2775-297**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: ****/04/1974**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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