



Companies House
— for the record —

TM02 (ef)

**Termination of Appointment
of Secretary**



XS9QMJRK

Company Name: **OPTIMA1 LTD.**

Company Number: **04579050**

Received for filing in Electronic Format on the: **06/05/2010**

Resignation Details

Position: **SECRETARY**

Date of resignation: **06/05/2010**

Name: **DR. KATHARINA RIST**

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.