



Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XPUH9OF9

Company Name: **OPTIMAS EUROPE LTD.**

Company Number: **07050230**

Received for filing in Electronic Format on the: **21/10/2010**

Details Prior to Change

Original Name: **SOVEREIGN SECRETARIES (TCI) LIMITED**

New Details

Date of Change: **20/10/2010**

New Service Address: **PO Box 170
2ND FLOOR
YELLOWMAN & SONS BLDG OFF AIRPORT RD
GRAND TURK
TURKS & CAICOS**

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.