

AP01 (ef)

Appointment of Director



Company Name: MEDEX PROTECT LIMITED

Company Number: 08792006

Received for filing in Electronic Format on the: 27/11/2017

New <u>Appointment</u> Details

Date of Appointment: 25/10/2017

Name: MR JONATHAN BURTON

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

HEALTH SHIELD FRIENDLY SOCIETY ELECTRA WAY Service Address:

CREWE BUSINESS PARK

CREWE CHESHIRE ENGLAND CW1 6HS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **/09/1967 Nationality: **BRITISH**

Occupation: CHIEF EXECUTIVE

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.