

AP01 (ef)

Appointment of Director



Company Name: PROTON FINANCE LIMITED

Company Number: 00519068

Received for filing in Electronic Format on the: 08/08/2014

New <u>Appointment</u> Details

Date of Appointment: 30/06/2014

Name: MR DATO ABDUL HARITH ABDULLAH

Consented to Act: YES

CENTRE OF EXCELLENCE KM33.8, WESTBOUND SHAH ALAM EXPRESSWAY Service Address:

SELANGOR DARUL EHSAN

SUBANG JAYA MALAYSIA

47600

Country/State Usually Resident: **MALAYSIA**

Date of Birth: 29/08/1963

Nationality: **MALAYSIAN**

Occupation: CHIEF EXECUTIVE OFFICER

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.