

AP01 (ef)

Appointment of Director



Company Name: PERSONA

PERSONAL PROTECTION SYSTEMS LIMITED

Company Number: 00762284

Received for filing in Electronic Format on the: 09/11/2010

New <u>Appointment</u> Details

Date of Appointment: 16/03/2010

Name: MR ANTHONY OTTEN

Consented to Act: YES

Service Address: PROTECTION HOUSE SHERBOURNE DRIVE

TILBROOK

MILTON KEYNES BUCKINGHAMSHIRE UNITED KINGDOM

MK7 8HX

Country/State Usually Resident: USA

Date of Birth: 29/05/1956

Nationality: AMERICAN

Occupation: COMPANY 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.