



Appointment of Corporate Director

Company Name: **GUARDIAN ELECTRONIC MONITORING SYSTEMS LIMITED**

Company Number: **08718743**



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X9HFLQJU

New Appointment Details

Date of Appointment: **31/10/2019**

Name: **INVESTMENT ETHOS LLC**

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

Registered or Principal
Office Address: **2701 CENTREVILLE ROAD
NEW CASTLE COUNTY
WILMINGTON
DELAWARE 19808
UNITED STATES**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY CORPORATION**

Law Governed: **DELAWARE CORPORATE ORDINANCE**

Register Location: **USA**

Registration Number: **6961484**

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