

Appointment of Director

Company Name: GUARDIAN ELECTRONIC MONITORING SYSTEMS LIMITED

Company Number: 08718743

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New Appointment Details

Date of Appointment: 18/07/2018

Name: MR STEPHEN THORNTON

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

Service address recorded as Company's registered office

Country/State Usually

Resident:

HONG KONG

Date of Birth: **/03/1956

Nationality: IRISH

Occupation: INVESTOR

Authorisation

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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