



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XWXT0BTN

Company Name: **PROTECTED LIMITED**

Company Number: **SC287320**

Received for filing in Electronic Format on the: **24/07/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **30/09/2008**

Name: **MR WILLIAM EDWARDS**

Consented to Act: **YES**

Usual Residential Address: **7 OLD STATION COURT
BOTHWELL
GLASGOW
LANARKSHIRE
UK
G71 8PE**

Date of Birth: **05/09/1957**

Nationality: **BRITISH**

Occupation: **CFO**

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

Authenticated: **Yes (SC)**