

AP01 (ef)

Appointment of Director



Company Name:

PET PROTECT LIMITED

Company Number: 01774371

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New <u>Appointment</u> Details

Date of Appointment:

14/11/2014

Name:

MR. PETER JOHN SEAN SMITH

Consented to Act:

YES

Service Address:

710 DORVAL DRIVE

SUITE 700 OAKVILLE

ONTARIO, L6K 3V7

CANADA

Country/State Usually Resident:

CANADA

Date of Birth:

17/05/1963

Nationality:

CANADIAN

Occupation:

CHIEF EXECUTIVE OFFICER

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.