

AP01 (ef)

Appointment of Director



Company Name:

TSG SECURITY LIMITED

Company Number: 04588856

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New <u>Appointment</u> Details

Date of Appointment:

28/07/2015

Name:

MR STEVE JONES

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

Service Address:

1551 NORTH TUSTIN AVE

SUITE 650 SANTA ANA **CALIFORNIA**

USA CA92705

Country/State Usually Resident:

Date of Birth:

**/02/1969

Nationality:

USA

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.