

## 288a (ef)

## Appointment of a Director or Secretary



Company Name: PIONEER SOFTWARE INTERNATIONAL LIMITED

Company Number: 01364151

Received for filing in Electronic Format on the: 24/04/2009

New <u>Appointment</u> Details

Position: SECRETARY Date of Appointment: 03/04/2009

Name: MR TIMOTHY FREDERICKS COEN

Consented to Act: YES

Usual Residential Address: 1000 DAVIS DRIVE

ATLANTA GEORGIA USA GA 30327

Date of Birth: 10/09/1955 Nationality: AMERICAN

Occupation: SENIOR VP & GENERAL COUNSEL

Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 24/04/2009 Authenticated: Yes (E/W)