

## 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: DIRECTOR Date of Appointment: 03/04/2009

Name: MR MATTHEW LAVELLE

Consented to Act: YES

Usual Residential Address: 2430 CONCORD CREEK TRAIL

**CUMMING** 

**GEORGIA GA 30041** 

**USA** 

Date of Birth: 14/04/1966 Nationality: AMERICAN

Occupation: VP, FINANCE

Other Directorships:

Authorisation

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