



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X4TZ2CJQ

*Company Name:* **SOFTBRANDS EUROPE LIMITED**

*Company Number:* **02579692**

*Received for filing in Electronic Format on the:* **19/08/2009**

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*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **14/08/2009**

*Name:* **MR GREGORY GIANGIORDANO**

*Consented to Act:* **YES**

*Usual Residential Address:* **440 EDENBROOKE WAY  
ROSWELL  
GA 30075  
USA**

*Date of Birth:* **09/03/1966**

*Nationality:* **US**

*Occupation:* **LAWYER**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/08/2009**

*Authenticated:* **Yes (E/W)**