

AP01 (ef)

Appointment of Director



Company Name: MONOTYPE LIMITED

Company Number: 02663485

Received for filing in Electronic Format on the: 29/12/2015

New <u>Appointment</u> Details

Date of Appointment: 18/12/2015

Name: SCOTT E LANDERS

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

Service Address: MONOTYPE IMAGING INC. 600 UNICORN PARK DRIVE

WOBURN MA 01801 USA

Country/State Usually Resident: USA

Date of Birth: **/11/1970

Nationality: AMERICAN

Occupation: PRESIDENT AND 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.