



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XIG056HN

Company Name: **ISOFT GROUP PLC**

Company Number: **03716736**

Received for filing in Electronic Format on the: **13/01/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **12/01/2009**

Name: **MR ANDREA FIUMICELLI**

Consented to Act: **YES**

Usual Residential Address: **2 DON VIGO
BERGEGGI (SV)
ITALY
17042**

Date of Birth: **30/09/1960**

Nationality: **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/01/2009**

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