



*Companies House*  
— for the record —

**AP01** (ef)

**Appointment of Director**



X109WY4A

*Company Name:* **Syniverse Holdings Limited**

*Company Number:* **04198746**

*Received for filing in Electronic Format on the:* **10/01/2012**

---

*New Appointment Details*

*Date of Appointment:* **21/12/2011**

*Name:* **MR MARTIN ANTHONY PICCIANO**

*Consented to Act:* **YES**

*Service Address:* **8125 HIGHWOODS PALM WAY  
TAMPA  
FLORIDA 33647-1776  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **19/04/1966**

*Nationality:* **AMERICAN**

*Occupation:* **ACCOUNTANT**

## *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.