

288a (ef)

Appointment of a Director or Secretary



Company Name: INFOR GLOBAL SOLUTIONS (TESTON) LIMITED

Company Number: 04206608

Received for filing in Electronic Format on the: 04/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 12/01/2009

Name: MR ANDREW OLDROYD

Consented to Act: YES

Usual Residential Address: CORNER HOUSE THE STREET

EWHURST CRANLEIGH SURREY

UNITED KINGDOM

GU6 7QD

Date of Birth: 06/10/1967 Nationality: BRITISH

Occupation: **FD**Other Directorships:

Authorisation

Authoriser Designation: director Date Authorised: 04/03/2009 Authenticated: Yes (E/W)