

AP01 (ef)

Appointment of Director



XS6XROLS

Company Name: PORTRAIT SOFTWARE UK LIMITED

Company Number: 05451913

Received for filing in Electronic Format on the: 27/10/2010

New <u>Appointment</u> Details

Date of Appointment: 11/08/2010

Name: MR MICHAEL MONAHAN

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 23/06/1960

Nationality: AMERICAN

Occupation: CFO

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.