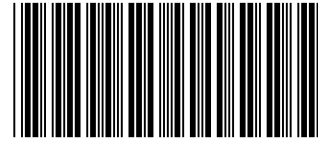


Appointment of a Director or Secretary

Company Name: **ROSS SYSTEMS LIMITED**

Company Number: **02029594**



Received for filing in Electronic Format on the: 21/09/2006

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New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **07/08/2006**

Name: **MR ROBERT WILLIAM TAYLOR**

Previous name(s): Forename(s): N/A
Surname: N/A

Consented to Act: **Yes**

Usual Residential Address **24 POOLEY GREEN ROAD**
EGHAM
SURREY
UNITED KINGDOM TW20 8AF

Date of Birth: **12/10/1956** *Nationality:* **BRITISH**
Occupation: **SENIOR COUNSEL EMEA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/09/2006** *Authenticated:* **Yes (E/W)**