



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



X8SPP9AU

*Company Name:* **ROSS SYSTEMS LIMITED**

*Company Number:* **02029594**

*Received for filing in Electronic Format on the:* **24/04/2009**

---

*New Appointment Details*

*Position:* **SECRETARY**

*Date of Appointment:* **03/04/2009**

*Name:* **MR TIMOTHY FREDERICKS COEN**

*Consented to Act:* **YES**

*Usual Residential Address:* **1000 DAVIS DRIVE  
ATLANTA  
GEORGIA GA 30327  
USA**

*Date of Birth:* **10/09/1955**

*Nationality:* **AMERICAN**

*Occupation:* **SENIOR VP & GENERAL COUNSEL**

*Other Directorships:*

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/04/2009**

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