



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X8ST19AA

Company Name: **ROSS SYSTEMS LIMITED**

Company Number: **02029594**

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

New Appointment Details

Position: **DIRECTOR**

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

Name: **MR MATTHEW LAVELLE**

Consented to Act: **YES**

Usual Residential Address: **2430 CONCORD CREEK TRAIL
CUMMING
GEORGIA
USA
GA 30041**

Date of Birth: **14/04/1966**

Nationality: **AMERICAN**

Occupation: **VP, FINANCE**

Other Directorships:

Authorisation

Authoriser Designation: **director**

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

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