



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2LOPZ36

Company Name: **Criterion Software Group Limited**

Company Number: **02464484**

Received for filing in Electronic Format on the: **22/11/2013**

New Appointment Details

Date of Appointment: **15/11/2013**

Name: **LORIS RAPHAEL GREGORY BOTTO**

Consented to Act: **YES**

Service Address: **C/O EA SWISS PLACE DU MOLARD 8
GENEVA
SWITZERLAND
1204**

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/11/1973**

Nationality: **FRENCH**

Occupation: **EUROPEAN FINANCE CONTROLLER**

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.