

AP01 (ef)

Appointment of Director



Company Name:

PROOFPOINT NI LIMITED

Company Number: NI050867

Received for filing in Electronic Format on the: 23/07/2013

New <u>Appointment</u> Details

Date of Appointment: 05/04/2013

Name: MR GARY STEELE

Consented to Act: YES

Service Address: 892 ROSS DRIVE

SUNNYVALE CA 94089

USA

Country/State Usually Resident: USA

Date of Birth: 26/07/1962

Nationality: USA

Occupation: CHIEF EXECUTIVE

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.