

AP01 (ef)

Appointment of Director



X3AVR4O3

Company Name: UNIT4 BUSINESS SOFTWARE LIMITED

Company Number: 01737985

Received for filing in Electronic Format on the: 26/06/2014

New <u>Appointment</u> Details

Date of Appointment: 24/06/2014

Name: MR GONCALO LEITAO

Consented to Act: YES

Service Address recorded as Company's registered office

Country/State Usually Resident: PORTUGAL

Date of Birth: 11/03/1970

Nationality: PORTUGUESE

Occupation: EXECUTIVE VICE PRESIDENT SERVICES AND SUPPORT

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.