

288a (ef)

Appointment of a Director or Secretary



Company Name: SIRSI LIMITED

Company Number: 02498901

Received for filing in Electronic Format on the: 25/06/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 25/06/2009

Name: MR. GARY MARK RAUTENSTRAUCH

Consented to Act: YES

Usual Residential Address: NOT APPLICABLE 5621 LAURIUM ROAD

CHARLOTTE

NORTH CAROLINA 28226

UNITED STATES

Date of Birth: 19/11/1953 Nationality: USA

Occupation: CHIEF EXECUTIVE OFFICER

Other Directorships:

00796591 BLACKWELL UK LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 25/06/2009 Authenticated: Yes (E/W)