



Urs Lorenz Niederberger

905243871

## Director Information

|                                    |                         |                    |   |
|------------------------------------|-------------------------|--------------------|---|
| <b>Title</b>                       | Mr                      | <b>Honours</b>     |   |
| <b>Name</b>                        | Urs Lorenz Niederberger | <b>Number</b>      | 905243871                                       |
| <b>Postcode</b>                    |                         | <b>Address</b>     | Rohrmattli 3 A<br>Ennetmoos 6372<br>Switzerland |
| <b>Date of birth</b>               | April 1966              | <b>Nationality</b> | Swiss   |
| <b>Total current directorships</b> | 1                       |                    |   |

### List of Current Directorships

| Company Name              | Number   | Company Status | App. Date  | Res. Date | Position |
|---------------------------|----------|----------------|------------|-----------|----------|
| KOFAX IMAGE PRODUCTS INC. | FC019484 | Other          | 15/09/1999 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| KOFAX INVESTMENT LIMITED                | 03305473 | Company is dissolved    | 17/12/2002 | 08/04/2008 | Director          |
| KOFAX HOLDINGS                          | 04573901 | Company is dissolved    | 06/12/2002 | 08/04/2008 | Director          |
| KOFAX RESOURCES LIMITED                 | 04573590 | Company is dissolved    | 04/12/2002 | 08/04/2008 | Director          |
| TUNGSTEN HOLDINGS INTERNATIONAL LIMITED | 03200405 | Active - Accounts Filed | 07/07/1998 | 08/04/2008 | Director          |
| TUNGSTEN LONDON HOLDINGS LIMITED        | 03119779 | Active - Accounts Filed | 02/12/1997 | 24/01/2008 | Director          |
| TUNGSTEN HOLDINGS INTERNATIONAL LIMITED | 03200405 | Active - Accounts Filed | 14/03/1997 | 07/07/1998 | Company Secretary |
| TUNGSTEN LONDON HOLDINGS LIMITED        | 03119779 | Active - Accounts Filed | 27/09/1996 | 21/06/2004 | Company Secretary |