



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **ACT SIGMEX LIMITED**

Company Number: **01667324**



XSDF0UAL

Received for filing in Electronic Format on the: **15/04/2004**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **07/04/2004**

Name: **MR HOWARD EVANS**

Consented to Act: **Yes**

Usual Residential Address **CHARLTON PARK HOUSE
CHARLTON PARK GATE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND GL53 7DJ**

Date of Birth: **15/12/1950** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships: **4863632 MISYS EUROFIN INVESTMENTS
4291600 MISYS GROUP PENSION TRUSTEES LIMITED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/04/2004** *Authenticated:* **Yes (E/W)**