



Companies House

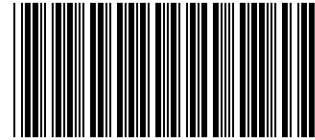
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Appointment of a Director or Secretary

Company Name: **MISYS HOLDINGS LIMITED**

Company Number: **01752099**



XG4IB64K

Received for filing in Electronic Format on the: **14/06/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **10/06/2005**

Name: **PHILIP ROBERT COPELAND**

Consented to Act: **Yes**

Usual Residential Address **CROFTON
SHELDON ROAD
ICKFORD
AYLESBURY
BUCKS
UNITED KINGDOM HP18 9HY**

Date of Birth: **26/04/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships: **2486112 ACT GROUP SERVICES PLC
48068 BIS MACKINTOSH CONSULTANTS LIMITED
03094106 DBS NATIONAL FINANCIAL SERVICES LIMITED
963035 DORQUISH LIMITED
SC103421 FORTH ADVERTISING LIMITED
SC42329 FORTH DESIGN LIMITED
SC97503 FORTH PUBLIC RELATIONS LIMITED
SC114688 J S ROBERTSON ADVERTISING LIMITED
2685304 MIDAS-KAPITI INTERNATIONAL PLC
04217573 MISYS CORPORATE DIRECTOR LIMITED
1050635 N.M.W. COMPUTERS PLC
2688424 OPTIONSCALE PLC
05305139 PALMER FINANCE
2747939 PENTA GROUP PLC
1194404 QUOTIENT PLC**

Other Directorships: **SC75012 ROBERTSON MARKETING SERVICES GROUP LIMITED**
45704 SD DECISIONS LIMITED
01583934 VINTEN INSTRUMENTS LIMITED
0298075 VITEC INTERNATIONAL FINANCIAL SERVICES CO LIMITED
03618239 VITEC INVESTMENTS LIMITED
04943652 WHEATFIELD KINGSTON FINANCE (UK)
04943476 WHEATFIELD KINGSTON INVESTMENTS LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/06/2005** *Authenticated:* **Yes (E/W)**