



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **MISYS HOLDINGS LIMITED**

Company Number: **01752099**



XV8N4WD0

Received for filing in Electronic Format on the: **29/06/2004**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **01/06/2004**

Name: **ELIZABETH ANDREA GRAY**

Consented to Act: **Yes**

Usual Residential Address **16 BROAD STREET
WARWICK
WARWICKSHIRE
UNITED KINGDOM CV34 4LT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/06/2004** *Authenticated:* **Yes (E/W)**