

288a_(ef)

Appointment of a Director or Secretary

MISYS INTERACTIVE TRADING LIMITED Company Name:

01811517 Company Number:

Received for filing in Electronic Format on the: 31/01/2007



New Appointment Details

Position: DIRECTOR Date of Appointment: 18/01/2007

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

> **ACT OVERSEAS LIMITED** 1543895

KAPITI LIMITED 1841697

MISYS (UK) INVESTMENTS 4198563

MISYS EUROFIN INVESTMENTS 4863632 3379662 MISYS GROUP HOLDINGS LIMITED

663372 MISYS WORCESTER LIMITED

05305139 PALMER FINANCE

VINTEN INSTRUMENTS LIMITED 01583934

VITEC INTERNATIONAL FINANCIAL SERVICES CO LIMITED 0298075

VITEC INVESTMENTS LIMITED 03618239

04943652 WHEATFIELD KINGSTON FINANCE (UK)

WHEATFIELD KINGSTON INVESTMENTS LIMITED 04943476

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/01/2007 Authenticated: Yes (E/W)