



Companies House

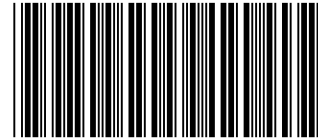
— for the record —

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Appointment of a Director or Secretary

Company Name: **MISYS SERVICES LIMITED**

Company Number: **01941076**



X5K51Q5N

Received for filing in Electronic Format on the: **05/06/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/06/2007**

Name: **HOWARD ALEXANDER DAVID MARSH**

Consented to Act: **Yes**

Usual Residential Address **33 ROGERS WAY
WARWICK CV34 6PY**

Date of Birth: **22/07/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships: **3379662 MISYS GROUP HOLDINGS LIMITED
4299711 MISYS NOMINEES (2001) LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**