In accordance with Section 167 of the Companies Act 2006 AP01

Appointment of director

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✓ What this form is for

You may use this form to appoint
an individual as a director

What this form is NOT for
You cannot use the form to ap
a corporate director To do this
please use form AP02 'Appoin'
of corporate director'



A6W68LGR

TUESDAY

06/07/2010 310 COMPANIES HOUSE :

*ABP7PL4V*******

A33 24/06/2010 161

Full forename(s) Nicholas Surname Farrimond Former name(s) Country/State of residence Nationality Date of birth Accountant New director's service address Please complete your service address below You must also complete your usual residential address in Section 4a New director's service address below You must also complete your usual residential address that will appea on the public record This is in respect of your usual residential address in Section 4a New director's service address Please complete your service address below You must also complete your usual residential address in Section 4a New director's service address This is the address that will appea on the public record This does not have to be your usual residential address. Please state The Company's Registered Office if you service address is recorded in the company's registered office. County/Region Find the past 20 years. Married women do not need to grif for the public service of intervolvation for the public record. This is the past 20 years. Married women do not need to grif for the valles purposes. Continue in section 6 if required Country/State of residence This is in respect of your usual residential address occupation if you have a business occupation if you for not pease enter here if you do not, please enter here if you do not, ple			COMPANIES HOUSE	
Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * 2 Date of director's appointment Date of appointment	1	Company details		
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Country	Country	United Kingdom		

AP01 Appointment of director

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5	Signatures		
	I consent to act as director of the above named company		Societas Europaea If the form is being filed on behalf
New director's signature	Signature X	×	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.
Authorising signature	Signature X Dawi	Representing X Mitsys X Corporate Director	Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed and authorised by Director •, Secretary, Person authorised •, Administrator, Receiver, Receiver, Receiver manager, Charity commission CIC manager, Judicial factor—		
6	Additional former names (continued from Section	3)	*
Former names [©]			Additional former names Use this space to enter any additional names

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	
CUITALI NAIRE	
Company name	Group Secretariat, Misys
	Group Secretariat, Misys
	-1-
	plc
Address	
	One Kingdom Street
	Paddington
Post town	
	London
County/Region	
County/Region	
Pastcode	W 2 6 B L
Country	<u> </u>
DX	
DX.	
Telephone	

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register.
- You have provided a business occupation if you have one
- ☐ You have provided a correct date of birth
- ☐ You have completed the date of appointment.
- ☐ You have completed the nationality box in Section 3
- You have provided both the service address and the usual residential address
- ☐ Addresses must be a physical location They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- You have included all former names used for business purposes over the last 20 years
- You have enclosed a relevant section 243 application if applying for this at the same time as completing this form
- The new director has signed the form
- You have provided an authorising signature

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk