



Companies House
— for the record —

AP01 (ef)

Appointment of Director



X2A1FQX4

Company Name: **Misys Nominees Limited**

Company Number: **02350437**

Received for filing in Electronic Format on the: **07/06/2013**

New Appointment Details

Date of Appointment: **31/05/2013**

Name: **JOANNA MARGARET HAWKES**

Consented to Act: **YES**

Service Address: **ONE KINGDOM STREET PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/03/1961**

Nationality: **BRITISH**

Occupation: **TREASURER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.