



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **SUMMIT ASIA LIMITED**

Company Number: **02698761**



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Received for filing in Electronic Format on the: **11/10/2004**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **22/09/2004**

Name: **MR. RICHARD LAURENCE HAM**

Consented to Act: **Yes**

Usual Residential Address **AVON HOUSE
HIGH STREET
WELFORD-ON-AVON
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND CV37 8EA**

Date of Birth: **29/03/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **2151278 ACT FINANCIAL SYSTEMS MOSCOW LIMITED
2486112 ACT GROUP SERVICES PLC
1767070 ACT RESOURCE MANAGEMENT LIMITED
1434888 BIS TRANMAN LIMITED
1386180 CHA COMPUTERS LIMITED
1359641 CHA NETWORKS LIMITED
1725039 CONSULTANTS (COMPUTER & FINANCIAL) LIMITED
2379965 COUNTRYWIDE LEGAL PROTECTION LIMITED
2715726 COUNTRYWIDE NOMINEES LIMITED
4918711 INTERCEDE 1892 LIMITED
1841697 KAPITI LIMITED
1551271 MICROPRODUCTS PROGRAMMING LIMITED
1551272 MICROPRODUCTS TRAINING LIMITED
4918711 MISYS ASSET MANAGEMENT SYSTEMS LIMITED
844354 MISYS B & S DIVISION LIMITED**

Other Directorships: **3379662 MISYS GROUP HOLDINGS LIMITED**
1752099 MISYS HOLDINGS LIMITED
971479 MISYS INTERNATIONAL BANKING SYSTEMS LIMITED
1942256 TIS APPLICATIONS LIMITED
2120550 TIS SYSTEMS LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/10/2004** *Authenticated:* **Yes (E/W)**