



**Companies House**

— for the record —

# 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

*Company Name:* **MISYS INTERACTIVE TRADING (PFS) LIMITED**

*Company Number:* **03870708**



XUFXCVT3

*Received for filing in Electronic Format on the:* **09/06/2004**

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### *New Appointment Details*

*Position:* **DIRECTOR**      *Date of Appointment:* **28/05/2004**

*Name:* **MISYS CORPORATE DIRECTOR LIMITED**

*Consented to Act:* **Yes**

*Corporate Authentication Supplied:* **Yes**

*Usual Residential Address*      **BURLEIGH HOUSE  
CHAPEL OAK  
SALFORD PRIORS  
EVESHAM  
ENGLAND WR11 8SP**

*Other Directorships:* **2151278 ACT FINANCIAL SYSTEMS MOSCOW LIMITED  
1767070 ACT RESOURCE MANAGEMENT LIMITED  
1504829 BIS BANKING SYSTEMS LIMITED  
2896348 ENDOWMENT OPTIONS LIMITED  
1551271 MICROPRODUCTS PROGRAMMING LIMITED  
1551272 MICROPRODUCTS TRAINING LIMITED  
2045781 QUOTIENT NOMINEES LIMITED**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **09/06/2004**      *Authenticated:* **Yes (E/W)**