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Appointment of a Director or Secretary

Company Name: MISYS PFS PORTAL HOLDINGS LIMITED

Company Number: 03870719

Received for filing in Electronic Format on the: 20/08/2002



New Appointment Details

Position: DIRECTOR Date of Appointment: 31/05/2002

Name: MR JASPER PHILIP MCMAHON

Previous name(s): Surname: PHILIP

Consented to Act: Yes

Usual Residential Address 6 HONITON ROAD

LONDON

ENGLAND NW66QE

Date of Birth: 15/03/1959 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Other Directorships: 3870713 MISYS IFA DESKTOP SOLUTIONS LIMITED

3870708 MISYS INTERACTIVE TRADING (PFS) LIMITED

1811517 MISYS INTERACTIVE TRADING LIMITED

PROSPECT PUBLISHING LTD

3079792 SHAW INSURANCE BROKERS LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/08/2002 Authenticated: Yes (E/W)