



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XXRX7HO

Company Name: **MISYS PFS PORTAL HOLDINGS LIMITED**

Company Number: **03870719**

Received for filing in Electronic Format on the: **18/02/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **12/02/2009**

Name: **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:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/02/2009**

Authenticated: **Yes (E/W)**