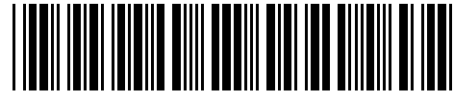




Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XXJGKBWK

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

Company Number: **03870719**

Received for filing in Electronic Format on the: **27/07/2009**

New Appointment Details

Position: **SECRETARY**

Date of Appointment: **24/04/2009**

Name: **GURBINDER BAINS**

Consented to Act: **YES**

Usual Residential Address: **36 KINGSTON ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 4AP**

Date of Birth:

Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

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