



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X3VKZ04I

Company Name: **MISYS FINANCE LIMITED**

Company Number: **03931299**

Received for filing in Electronic Format on the: **29/05/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **23/05/2008**

Name: **GLYN WILLIAM FULLELOVE**

Consented to Act: **YES**

Usual Residential Address: **BROOK HOUSE SPOUT LANE
TANSLEY
MATLOCK
DERBYSHIRE
DE4 5FH**

Date of Birth: **14/04/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

00367585 A P V FINANCE LIMITED - DISSOLVED

FC024439 AIRGROVE N.V.

03718525 APV HOLDINGS LIMITED

04343354 BCNV INVESTMENT LIMITED

FC024436 BTR (EUROPEAN HOLDINGS) B.V.

00596327 BTR FATATI LIMITED - DISSOLVED

FC024871 BTR FINANCE B.V.

00478575 BTR INDUSTRIES LIMITED

00586658 DUNLOP (EUROPEAN HOLDINGS) LIMITED - DISSOLVED

00476978 DUST CONTROL EQUIPMENT LIMITED - DISSOLVED

00372139 GLOL POWDERS LIMITED

00312506 HAWKER SIDDELEY MANAGEMENT LIMITED

02033516 HERTFORDSHIRE BTR LIMITED - DISSOLVED

FC024516 INVENSYS EUROPEN HOLDINGS S.A.R.L.

05048465 INVENSYS GROUP LIMITED

00057410 INVENSYS INTERNATIONAL HOLDINGS LIMITED

FC024515 INVENSYS LUXEMBOURG S.A.R.L.

02231831 INVENSYS PENSION NOMINEE LIMITED

00089032 JOHN MORRIS & SONS, LIMITED

FC023795 SIEBE LUXEMBOURG S.A.R.L.

03062719 SIGNALLING CONTROL U.K. LIMITED - DISSOLVED

00181605 SORBO THIRTY-EIGHT LIMITED

00878914 SORBO TWENTY-FOUR LIMITED - DISSOLVED

FC024440 STRADIJK N.V.

02384225 THE A.1. TYRE COMPANY LIMITED

00334507 THOR TOOLS LIMITED - DISSOLVED

02006724 WELLS ELECTRONICS EUROPE LIMITED

01641421 WESTINGHOUSE RAIL SYSTEMS LIMITED

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/05/2008**

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