



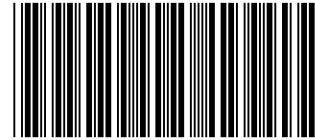
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **MISYS (UK) INVESTMENTS**

Company Number: **04198563**



X4YIFQIN

Received for filing in Electronic Format on the: **01/06/2007**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **31/05/2007**

Name: **MR. JOHN COOK**

Consented to Act: **Yes**

Usual Residential Address **BARNSIDE
TREDINGTON
GLOUCESTERSHIRE
ENGLAND GL20 7BP**

Date of Birth: **08/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships:

2486112	ACT GROUP SERVICES PLC
1667324	ACT SIGMEX LIMITED
2435766	COUNTRYWIDE HOLDINGS (UK) LIMITED
1841697	KAPITI LIMITED
04217573	MISYS CORPORATE DIRECTOR LIMITED
3931299	MISYS FINANCE LIMITED
663372	MISYS GENERAL INSURANCE LIMITED
3379662	MISYS GROUP HOLDINGS LIMITED
4291600	MISYS GROUP PENSION TRUSTEES LIMITED
1752099	MISYS HOLDINGS LIMITED
	MISYS INDIA HOLDINGS LIMITED
05394792	MISYS INDIA HOLDINGS LIMITED
3912988	MISYS INTERNET HOLDINGS LIMITED
4243445	MISYS INVESTMENT (US) 2004 LIMITED
4243449	MISYS INVESTMENT (US) 2009 LIMITED
4243440	MISYS INVESTMENT (US) 2011 LIMITED
4243437	MISYS INVESTMENT (US) 2014 LIMITED
3931564	MISYS INVESTMENT LIMITED

Other Directorships: **2350437 MISYS NOMINEES LIMITED**
3015435 MISYS OVERSEAS LIMITED
4314360 MISYS PORTFOLIO HOLDINGS LIMITED
663372 MISYS WORCESTER LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/06/2007** *Authenticated:* **Yes (E/W)**