

288a (ef)

Appointment of a Director or Secretary



Company Name: MISYS (UK) INVESTMENTS

Company Number: 04198563

Received for filing in Electronic Format on the: 16/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 31/07/2009

Name: MISYS CORPORATE DIRECTOR LIMITED

Consented to Act: YES

Usual Residential Address: ONE KINGDOM STREET PADDINGTON

LONDON

UNITED KINGDOM

W2 6BL

Date of Birth: Nationality:

Occupation:

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 16/08/2009 Authenticated: Yes (E/W)