



Companies House

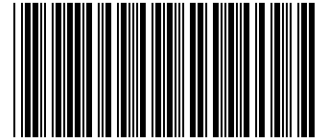
— for the record —

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Appointment of a Director or Secretary

Company Name: **MISYS CORPORATE DIRECTOR LIMITED**

Company Number: **04217573**



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Received for filing in Electronic Format on the: **01/06/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **26/05/2005**

Name: **PHILIP ROBERT COPELAND**

Consented to Act: **Yes**

Usual Residential Address **CROFTON
SHELDON ROAD
ICKFORD
AYLESBURY
BUCKINGHAMSHIRE HP18 9HY**

Date of Birth: **26/04/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships: **05305139 PALMER FINANCE
01583934 VINTEN INSTRUMENTS LIMITED
0298075 VITEC INTERNATIONAL FINANCIAL SERVICES CO LIMITED
03618239 VITEC INVESTMENTS LIMITED
04943652 WHEATFIELD KINGSTON FINANCE (UK)
04943476 WHEATFIELD KINGSTON INVESTMENTS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/06/2005** *Authenticated:* **Yes (E/W)**