

288a (ef)

Appointment of a Director or Secretary



Company Name: MISYS CORPORATE DIRECTOR LIMITED

Company Number: 04217573

Received for filing in Electronic Format on the: 17/08/2009

New <u>Appointment</u> Details

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

Name: RICHARD THORP

Consented to Act: YES

Usual Residential Address: 26 MURRAY MEWS

CAMDEN LONDON ENGLAND

UNITED KINGDOM

NW1 9RJ

Date of Birth: 15/03/1963 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 17/08/2009 Authenticated: Yes (E/W)