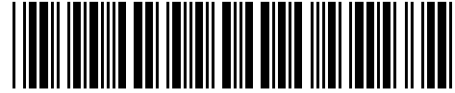




Companies House
— for the record —

AP01 (ef)

Appointment of Director



XQ8LJEBO

Company Name: **MISYS CORPORATE DIRECTOR LIMITED**

Company Number: **04217573**

Received for filing in Electronic Format on the: **22/10/2009**

New Appointment Details

Date of Appointment: **31/07/2009**

Name: **SARAH ELIZABETH HIGHTON BRAIN**

Consented to Act: **YES**

Service Address: **CEDAR LEA POUND LANE
MANNINGS HEATH
WEST SUSSEX
UNITED KINGDOM
RH13 6JL**

Country/State Usually Resident:

Date of Birth: **22/08/1970**

Nationality: **BRITISH**

Occupation: **CHARTERED COMPANY
SECRETARY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.