



*Companies House*  
— for the record —



**288a** (ef)

**Appointment of a Director or  
Secretary**



X17XCSGM

*Company Name:* **Misys Corporate Director Limited**

*Company Number:* **04217573**

*Received for filing in Electronic Format on the:* **15/03/2011**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **12/02/2009**

*Name:* **KEVIN MICHAEL WILSON**

*Consented to Act:* **YES**

*Address:* **10 STRAUSS ROAD  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 1DL**

*Date of Birth:* **07/03/1972**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/03/2011**

*Authenticated:* **Yes**