

288a (ef)

Appointment of a Director or Secretary



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Company Name: MISYS INVESTMENT (US) 2011 LIMITED

Company Number: 04243440

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: THOMAS EDWARD TIMOTHY HOMER

Consented to Act: YES

Usual Residential Address: ROSEDALE MAIDENHEAD ROAD

COOKHAM BERKSHIRE SL69DF

Date of Birth: 15/09/1963 Nationality: BRITISH

Occupation: ACCOUNTANT

Other Directorships:

Authorisation

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