



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **MISYS PORTFOLIO HOLDINGS LIMITED**

Company Number: **04314360**



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Received for filing in Electronic Format on the: **19/04/2004**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **07/04/2004**

Name: **MR JASPER PHILIP MCMAHON**

Consented to Act: **Yes**

Usual Residential Address **6 HONITON ROAD
LONDON
ENGLAND NW6 6QE**

Date of Birth: **15/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **03013949 PROSPECT PUBLISHING LTD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/04/2004** *Authenticated:* **Yes (E/W)**