



Companies House

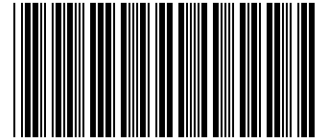
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Appointment of a Director or Secretary

Company Name: **MISYS PORTFOLIO HOLDINGS LIMITED**

Company Number: **04314360**



XG5BW64Z

Received for filing in Electronic Format on the: **14/06/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **10/06/2005**

Name: **PHILIP ROBERT COPELAND**

Consented to Act: **Yes**

Usual Residential Address **CROFTON
SHELDON ROAD
ICKFORD
AYLESBURY
BUCKINGHAMSHIRE HP18 9HY**

Date of Birth: **26/04/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships: **2486112 ACT GROUP SERVICES PLC
05305139 PALMER FINANCE
01583934 VINTEN INSTRUMENTS LIMITED
0298075 VITEC INTERNATIONAL FINANCIAL SERVICES CO LIMITED
03618239 VITEC INVESTMENTS LIMITED
04943652 WHEATFIELD KINGSTON FINANCE (UK)
04943476 WHEATFIELD KINGSTON INVESTMENTS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/06/2005** *Authenticated:* **Yes (E/W)**