



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X3VKT04C

Company Name: **MISYS PORTFOLIO HOLDINGS LIMITED**

Company Number: **04314360**

Received for filing in Electronic Format on the: **29/05/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **23/05/2008**

Name: **RUSSELL ALAN JOHNSON**

Consented to Act: **YES**

Usual Residential Address: **14 WORCESTER AVENUE
KINGS HILL WEST MALLING
KENT
ENGLAND
UNITED KINGDOM
ME19 4FL**

Date of Birth: **01/03/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Other Directorships:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/05/2008**

Authenticated: **Yes (E/W)**