



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



X4V9A090

Company Name: **MISYS PORTFOLIO HOLDINGS LIMITED**

Company Number: **04314360**

Received for filing in Electronic Format on the: **03/06/2008**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **30/05/2008**

Name: **JOHN COOK**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/06/2008**

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