



288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP010

Company Number

04314360

Company Name in full

MISYS PORTFOLIO HOLDINGS LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
14 08 2008

Name * Style / Title

* Honours etc

Forename(s)

Misys Corporate Director Limited

Surname

† Date of Birth

Day Month Year

Change of name

(enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

One Kingdom Street

Paddington

London

Postcode W2 6BL

UK

Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Andrew Green

Date

15/10/08

* Voluntary details

† Directors only

** Delete as appropriate

(**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Miss N Bains

One Kingdom Street, Paddington, London, W2 6BL

Tel 020 3320 5531

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A59

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18/10/2008

COMPANIES HOUSE

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