



Companies House

AP01 (ef)

Appointment of Director



X3FS7YXV

Company Name: **Misys Portfolio Holdings Limited**

Company Number: **04314360**

Received for filing in Electronic Format on the: **05/09/2014**

New Appointment Details

Date of Appointment: **05/09/2014**

Name: **MR ANDREW PAUL WOODWARD**

Consented to Act: **YES**

Service Address: **ONE KINGDOM STREET PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/03/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.