



**Companies House**

— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **MISYS PORTFOLIO HOLDINGS LIMITED**

*Company Number:* **04314360**



XSHUFUEN

*Received for filing in Electronic Format on the:* **19/04/2004**

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***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **07/04/2004**

*Name:* **MR HOWARD EVANS**

*Consented to Act:* **Yes**

*Usual Residential Address*      **CHARLTON PARK HOUSE  
CHARLTON PARK GATE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND GL53 7DJ**

*Date of Birth:* **15/12/1950**      *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Other Directorships:* **4863632 MISYS EUROFIN INVESTMENTS  
4291600 MISYS GROUP PENSION TRUSTEES LIMITED**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**      *Date Authorised:* **19/04/2004**      *Authenticated:* **Yes (E/W)**