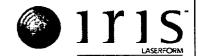
In accordance with Section 167 of the Companies Act 2006.

AP01

Appointment of director



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

✓ What this form is for You may use this form to appoint an individual as a director. What this form is NOT for You cannot use the form to a corporate director. To do the please use form AP02 'Apper of corporate director'.

NEDNESDAY



PC5 18/11/2009 COMPANIES HOUSE

Company details Filling in this form 0 3 Company number Please complete in typescript or in bold black capitals. Misys Corporate Secretary Limited Company name in full All fields are mandatory unless specified or indicated by " 2 Date of director's appointment 70 ⁶6 Date of appointment 3 New director's details Former name(s) Please provide any previous names which have been used for business Mr. Title * purposes in the past 20 years. Richard Simon Full forename(s) Married woman do not need to give former names unless previously used Surname Thorp for business purposes. Former name(s) • Continue in section 6 if required. Country/State of residence Country/State of United Kingdom This is in respect of your usual residence 2 residential address as stated in Nationality British Section 4a. **Business occupation** 95 Date of birth If you have a business occupation, please enter here. If you do not, **Business occupation** Accountant please leave blank. (if any) 1 New director's service address 4 Service address Please complete your service address below. You must also complete your usual This is the address that will appear residential address in Section 4a. on the public record. This does not have to be your usual residential Building name/number 26 address. Street Please state 'The Company's Murray Mews Registered Office' if your service Camden address is recorded in the company's register of directors as the company's registered office. Post town London If you provide your residential County/Region address here it will appear on the

United Kingdom

Postcode Country

public record.

AP01 Appointment of director

5	Signatures		
	I consent to act as director of the above named company.	Societas Europaea If the form is being filed on behalf	
New director's signature	X Richard Roop X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership. Person authorised Under either section 270 or 274 of the Companies Act 2006.	
Authorising signature	Signature X \(\alpha \) \(\lambda \) \(\lambda \) \(\lambda \)		
	This form may be signed and authorised by: Director , Secretary, Person authorised , Administrator, Administrative Receiver, Receiver manager, Charity commission receiver and manager. CIC manager, Judicial factor.		
6	Additional former names (continued from Section 3)		
Former names		Additional former names Use this space to enter any additional names.	

AP01
Appointment of director

Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.	
Contact name Nischal Hindia	☑ Where to send	
Company name Allen & Overy LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address One Bishops Square	For companies registered in England and Wales:	
	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town London	For companies registered in Scotland:	
County/Region Postcode E 1 6 A D	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.	
Country	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
DX	For companies registered in Northern Ireland:	
Telephone 020 3088 0000	The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS.	
✓ Checklist	DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for, or have been granted a section	
Please make sure you have remembered the following: The company name and number match the	243 exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082,	
information held on the public Register.	Cardiff, CF14 3WE.	
You have provided a business occupation if you have one.	<i>i</i> Further information	
You have provided a correct date of birth. You have completed the date of appointment. You have completed the nationality box in Section 3.	For further information please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
You have provided both the service address and the usual residential address.	This form is available in an	
Addresses must be a physical location. They cannot	alternative format. Please visit the	
be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.	forms page on the website at	
You have included all former names used for business purposes over the last 20 years.	www.companieshouse.gov.uk	
You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.		
The new director has signed the form. You have provided an authorising signature.		