



Companies House

— for the record —

AP01 (ef)

Appointment of Director



XVD1HOU5

Company Name: **Misys Corporate Secretary Limited**

Company Number: **07036299**

Received for filing in Electronic Format on the: **05/11/2010**

New Appointment Details

Date of Appointment: **17/03/2010**

Name: **THOMAS EDWARD TIMOTHY HOMER**

Consented to Act: **YES**

Service Address: **ROSEDALE MAIDENHEAD ROAD
COOKHAM
BERKSHIRE
UNITED KINGDOM
SL6 9DF**

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

Date of Birth: **15/09/1963**

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.