



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XM37SU3I

Company Name: **Misys Corporate Secretary Limited**

Company Number: **07036299**

Received for filing in Electronic Format on the: **13/05/2011**

New Appointment Details

Date of Appointment: **13/05/2011**

Name: **JOHN MARK DUDLEY**

Consented to Act: **YES**

Service Address: **124 EAGLE WAY
HAMPTON VALE
PETERBOROUGH
ENGLAND
ENGLAND
PE7 8EA**

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

Date of Birth: **16/07/1965**

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.