



Companies House
— for the record —

AP01 (ef)

Appointment of Director



XDYUXZFD

Company Name: **SISYS LIMITED**

Company Number: **01552983**

Received for filing in Electronic Format on the: **21/11/2011**

New Appointment Details

Date of Appointment: **01/11/2011**

Name: **BART OTTEN**

Consented to Act: **YES**

Service Address: **CHUBB HOUSE STAINES ROAD WEST
SUNBURY-ON-THAMES
MIDDLESEX
ENGLAND
TW16 7AR**

Country/State Usually Resident: **FRANCE**

Date of Birth: **27/10/1962**

Nationality: **DUTCH**

Occupation: **COMPANY PRESIDENT**

Former Names:

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.