

AP04 (ef)

Appointment of Corporate Secretary



Company Name: MISYS EAGLEYE LIMITED

Company Number: 04205366

Received for filing in Electronic Format on the: 24/03/2010

New <u>Appointment</u> Details

Date of Appointment: 17/03/2010

Name: MISYS CORPORATE SECRETARY LIMITED

Consented to Act: YES

Registered or ONE KINGDOM STREET PADDINGTON

Principal Office LONDON **W2 6BL** Address:

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 07036299

Authorisation

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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.