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Appointment of a Director or Secretary

Company Name: MISYS EAGLEYE LIMITED

Company Number: 04205366

Received for filing in Electronic Format on the: 26/03/2004



New Appointment Details

Position: DIRECTOR Date of Appointment: 25/03/2004

Name: CLIVE PEDDER

Consented to Act: Yes

Usual Residential Address CHUCK HATCH HOUSE

CHUCK HATCH HARTFIELD EAST SUSSEX

ENGLAND TN7 4EX

Date of Birth: 16/06/1957 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Other Directorships: 4918711 MISYS ASSET MANAGEMENT SYSTEMS LIMITED

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/03/2004 Authenticated: Yes (E/W)