



**Companies House**

— for the record —

# 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

*Company Name:* **MISYS REGULATORY SERVICES LIMITED**

*Company Number:* **04219521**



X67NP9HC

*Received for filing in Electronic Format on the:* **28/03/2002**

### ***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **28/03/2002**

*Name:* **MR IVAN MARTIN**

*Consented to Act:* **Yes**

*Usual Residential Address*      **11 HERALD WAY  
BURBAGE  
HINCKLEY  
LEICESTERSHIRE LE10 2NX**

*Date of Birth:* **26/04/1955**      *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

*Other Directorships:* **2685165 ACT INSURANCE SYSTEMS LIMITED  
2171013 ACT MEDAX LIMITED  
1795572 ACT MEDISYS LIMITED  
1710761 ACT STEMME LIMITED  
ASSURESOFTE LTD  
ASSUREWEB PLC  
2760213 CAR AND COMMERCIAL ASSESSORS LIMITED  
2760219 CITY AND COUNTY HIRE LIMITED  
2361360 COUNTRYWIDE ASSISTANCE LIMITED  
2368947 COUNTRYWIDE INDEPENDENT ADVISERS LIMITED  
DBS FINANCIAL MANAGEMENT PLC  
DBS MANAGEMENT PLC  
DBS MORTGAGE SERVICES LIMITED  
DBS PROTECTION SERVICES LIMITED  
2784299 EDUCATION AND DEVELOPMENT LIMITED  
3573352 FINANCIAL OPTIONS GROUP LIMITED  
2773853 FINANCIAL OPTIONS LIMITED**

*Other Directorships:* **2246025 FINANCIAL OPTIONS SERVICES LIMITED**  
**3143651 HALLCO 60 LIMITED**  
**3143650 HALLCO 61 LIMITED**  
**3143648 HALLCO 62 LIMITED**  
**3703348 I.E. CLUBSERVICES LIMITED**  
**3694847 I.E. DIRECT LIMITED**  
**2542977 I.E. GROUP PLC**  
**3694862 I.E. HEALTH LIMITED**  
**3694831 I.E. INSURANCE SERVICES LIMITED**  
**3694377 I.E. MORTGAGES LIMITED**  
**3715789 I.E. STOCKBROKING LIMITED**  
**3443112 I.E. TAXGUARD LIMITED**  
**3703350 I.E. VIRTUALOFFICE LIMITED**  
**3088046 IBIS (310) LIMITED**  
**2667339 IFA NETWORK (SERVICES) LIMITED**  
**3458083 IFA NETWORK CONSULTANCY SERVICES LIMITED**  
**2543561 IFA NETWORK LIMITED**  
**2958430 INDEPENDENT SPECIALIST TECHNOLOGY (UK) LIMITED**  
**3147826 INDEPENDENT TRAINING COMPANY LIMITED**  
**2717410 INVESTMENT OPTIONS LIMITED**  
**2844161 KESTREL FINANCIAL MANAGEMENT LIMITED**  
**MISYS ASSURED SERVICES LIMITED**  
**3379665 MISYS CLAIMS MANAGEMENT LIMITED**  
**1519547 MISYS FINANCIAL SYSTEMS LIMITED**  
**3379662 MISYS GROUP HOLDINGS LIMITED**  
**2338540 MISYS IFA SERVICES PLC**  
**1992860 MISYS INSURANCE MANAGEMENT LIMITED**  
**663372 MISYS INSURANCE SERVICES DIVISION LIMITED**  
**2698756 MISYS INSURANCE SERVICES LIMITED**  
**1811517 MISYS INTERACTIVE TRADING LIMITED**  
**3259285 MISYS INVESTMENT SERVICES LIMITED**  
**2747939 PENTA GROUP PLC**  
**2557681 PENTA INSURANCE SYSTEMS LIMITED**  
**3079792 SHAW INSURANCE BROKERS LIMITED**  
**3564816 UNIWISH LIMITED**  
**3235497 XEGESIS LIMITED**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/03/2002** *Authenticated:* **Yes (E/W)**