



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **MISYS REGULATORY SERVICES LIMITED**

Company Number: **04219521**



X6H5BA1B

Received for filing in Electronic Format on the: **17/04/2002**

New Appointment Details

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

Name: **MR MARK THOMAS WADELIN**

Previous name(s): *Surname:* **THOMAS**

Consented to Act: **Yes**

Usual Residential Address **26 KINGS COUGHTON LANE
ALCESTER
WARWICKSHIRE
ENGLAND B49 5QE**

Date of Birth: **15/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **DBS FINANCIAL MANAGEMENT PLC
DBS MANAGEMENT PLC
DBS MORTGAGE SERVICES LIMITED
DBS PROTECTION 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**

Other Directorships: **3703350 I.E. VIRTUALOFFICE LIMITED**
3088046 IBIS (310) LIMITED
3147826 INDEPENDENT TRAINING COMPANY LIMITED
MISYS ASSURED SERVICES LIMITED
3564816 UNIWISH LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/04/2002** *Authenticated:* **Yes (E/W)**