



Companies House
— for the record —

AP02 (ef)

**Appointment of
Corporate Director**



X2A1FQYO

Company Name: **Misys Portfolio Holdings Limited**

Company Number: **04314360**

Received for filing in Electronic Format on the: **07/06/2013**

New Appointment Details

Date of Appointment: **31/05/2013**

Name: **MISYS CORPORATE DIRECTOR LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **ONE KINGDOM STREET PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04217573**

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.