



Bijal Mahendra Patel

916142438

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Bijal Mahendra Patel | Number | 916142438 |
| Postcode | W2 6BL | Address | One Kingdom Street Paddington London |
| Date of birth | January 1972 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------|------------|-----------|----------|
| MISYS (JERSEY) LIMITED | FC020617 | Other | 06/09/2012 | | Director |
| MISYS INTERNATIONAL FINANCE LIMITED | FC023611 | Other | 06/09/2012 | | Director |
| KINDLE GROUP LIMITED | FC030607 | In Liquidation | 06/09/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| FINASTRA GROUP HOLDINGS LIMITED | 01360027 | Active - Accounts Filed | 19/12/2012 | 21/05/2013 | Director |
| MISYS INTERNATIONAL LIMITED | 07988755 | Active - Accounts Filed | 27/11/2012 | 21/05/2013 | Director |
| MISYS CURCON LIMITED | FC024620 | Other | 06/09/2012 | 31/05/2013 | Director |
| PRACTICAL PROGRAMS LIMITED | 01824845 | Company is dissolved | 06/09/2012 | 31/05/2013 | Director |
| FINASTRA INTERNATIONAL LIMITED | 00971479 | Active - Accounts Filed | 06/09/2012 | 31/05/2013 | Director |
| MISYS KBS LIMITED | 01545543 | Company is dissolved | 06/09/2012 | 31/05/2013 | Director |
| MISYS SECURITIES TRADING SYSTEMS (ASIA PACIFIC) NZ LIMITED | FC024621 | Other | 06/09/2012 | 31/05/2013 | Director |
| MISYS B & S DIVISION LIMITED | 00844354 | Company is dissolved | 06/09/2012 | 31/05/2013 | Director |
| MIDAS-KAPITI B.V. | FC028463 | Other | 06/09/2012 | 31/05/2013 | Director |
| QUOTIENT PLC | 01194404 | Company is dissolved | 06/09/2012 | | Director |
| ALMONDE LIMITED | 04304901 | Company is dissolved | 06/09/2012 | 31/05/2013 | Director |
| MISYS FINANCE LIMITED | 03931299 | Company is dissolved | 06/09/2012 | 31/05/2013 | Director |
| MISYS CORPORATE SECRETARY LIMITED | 07036299 | Company is dissolved | 06/09/2012 | 31/05/2013 | Director |
| FINASTRA GLOBAL OPERATIONS LIMITED | 02698761 | Non-Trading | 06/09/2012 | 31/05/2013 | Director |
| MISYS INTERNATIONAL BANKING SYSTEMS (RISK) LIMITED | 02374250 | Company is dissolved | 06/09/2012 | | Director |
| FINASTRA EUROPE LIMITED | 01752099 | Active - Accounts Filed | 06/09/2012 | 31/05/2013 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| FINASTRA UK LIMITED | 01841697 | Active - Accounts Filed | 06/09/2012 | 31/05/2013 | Director |
| MISYS SERVICES LIMITED | 01941076 | Company is dissolved | 06/09/2012 | 31/05/2013 | Director |
| MISYS GROUP HOLDINGS LIMITED | 03379662 | Company is dissolved | 06/09/2012 | 31/05/2013 | Director |
| SUMMIT SYSTEMS INTERNATIONAL LIMITED | 03379663 | Company is dissolved | 06/09/2012 | 31/05/2013 | Director |
| EMMA MISYS LIMITED | 03259368 | Company is dissolved | 06/09/2012 | 31/05/2013 | Director |
| MISYS STRUCTURED FINANCE LLC | FC030379 | Other | 06/09/2012 | 31/05/2013 | Director |
| ACT SIGMEX LIMITED | 01667324 | Company is dissolved | 06/09/2012 | 31/05/2013 | Director |
| MISYS CORPORATE DIRECTOR LIMITED | 04217573 | Company is dissolved | 06/09/2012 | 31/05/2013 | Director |
| MISYS INTERNATIONAL BANKING SYSTEMS (CIS) LIMITED | 03259295 | Company is dissolved | 06/09/2012 | 31/05/2013 | Director |
| MISYS IQ LIMITED | 03561603 | Company is dissolved | 06/09/2012 | 31/05/2013 | Director |
| ACT OVERSEAS LIMITED | 01543895 | Company is dissolved | 06/09/2012 | 31/05/2013 | Director |
| MISYS NOMINEES LIMITED | 02350437 | Company is dissolved | 06/09/2012 | 31/05/2013 | Director |
| MISYS PATRIOT LIMITED | 06641371 | Company is dissolved | 06/09/2012 | | Director |
| IDOM CONSULTING LIMITED | 03283708 | Company is dissolved | 06/09/2012 | 31/05/2013 | Director |
| MISYS INDIA HOLDINGS LIMITED | 05394792 | Active - Accounts Filed | 06/09/2012 | 31/05/2013 | Director |
| JOANNA MISYS LIMITED | 03258993 | Company is dissolved | 06/09/2012 | 31/05/2013 | Director |
| MISYS PORTFOLIO HOLDINGS LIMITED | 04314360 | Company is dissolved | 06/09/2012 | 31/05/2013 | Director |
| FINASTRA HOLDINGS LIMITED | 00874912 | Non-Trading | 06/09/2012 | 31/05/2013 | Director |
| MISYS OPEN SOURCE SOLUTIONS LIMITED | 02801072 | Company is dissolved | 06/09/2012 | 31/05/2013 | Director |
| MISYS AFRICA LIMITED | 03079792 | Active - Accounts Filed | 06/09/2012 | 31/05/2013 | Director |
| FINASTRA GLOBAL LIMITED | 07830889 | Active - Accounts Filed | 30/08/2012 | 31/05/2013 | Director |
| TURAZ LIMITED | 07812834 | Company is dissolved | 30/08/2012 | 31/05/2013 | Director |
| MISYS (UK) INVESTMENTS | 04198563 | Company is dissolved | 06/07/2012 | | Director |
| MISYS GROUP PENSION TRUSTEES LIMITED | 04291600 | Company is dissolved | 17/06/2011 | 23/01/2012 | Director |