



Howard Wallis

908093083

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Howard Wallis	<b>Number</b>	908093083
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	April 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	12		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIS UK HOLDINGS LIMITED	05483711	Active - Accounts Filed	15/07/2005		Company Secretary
INTEGRITY TREASURY SOLUTIONS LIMITED	03086549	Company is dissolved	03/03/2005		Company Secretary
FIS CAPITAL MARKETS UK LIMITED	00982833	Active - Accounts Filed	15/09/2003		Company Secretary
FIS SHERWOOD SYSTEMS LIMITED	01812127	Company is dissolved	15/09/2003		Company Secretary
FIS INSURANCE SERVICES LIMITED	04788314	Company is dissolved	07/07/2003		Company Secretary
FIS ENERGY SOLUTIONS LIMITED	01889028	Active - Accounts Filed	01/05/2003		Company Secretary
MONIS MANAGEMENT LIMITED	02618630	Company is dissolved	08/08/2002		Company Secretary
FIS TREASURY SYSTEMS (UK) LIMITED	02893376	Active - Accounts Filed	08/04/2002		Company Secretary
FIS GLOBAL EXECUTION SERVICES LIMITED	03127109	Active - Accounts Filed	08/04/2002		Company Secretary
FIS HOLDINGS LIMITED	03209002	Company is dissolved	08/04/2002		Company Secretary
FIS PENSIONS LIMITED	02775892	Non-Trading	08/04/2002		Company Secretary
FIS INVESTMENT SYSTEMS (UK) LIMITED	01366010	Active - Accounts Filed	08/04/2002		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIS GLOBAL EXECUTION SERVICES LIMITED	03127109	Active - Accounts Filed	06/06/2007	21/08/2008	Director
ASPIREN SYSTEMS INTEGRATION LTD	05501714	Company is dissolved	01/06/2007		Company Secretary



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CALLCREDIT PUBLIC SECTOR LIMITED	04152031	Company is dissolved	01/06/2007	15/11/2010	Company Secretary
FIS PUBLIC SECTOR AG LIMITED	05911083	Company is dissolved	01/06/2007		Company Secretary
SILVERLAKE SYMMETRI (EUROPE) LIMITED	03004659	Company is dissolved	09/05/2007	01/10/2015	Company Secretary
INTEGRITY TREASURY SOLUTIONS EUROPE LIMITED	03289271	Company is dissolved	03/03/2005		Company Secretary
CAPITA JUSTICE & SECURE SERVICES HOLDINGS LIMITED	04746912	Active - Accounts Filed	25/02/2005	22/12/2010	Company Secretary
CAPITA SECURE INFORMATION SOLUTIONS LIMITED	01593831	Active - Accounts Filed	25/02/2005	22/12/2010	Company Secretary
KIODEX LIMITED	04007540	Company is dissolved	08/10/2004		Company Secretary
DERIVATECH UK LIMITED	03731339	Company is dissolved	24/04/2004		Company Secretary
FIS APEX (UK) LIMITED	03573008	Company is dissolved	05/03/2004		Company Secretary
ELLUCIAN SUPPORT GLOBAL LTD	04586961	Company is dissolved	01/03/2004	20/01/2012	Company Secretary
SUNGARD DATA MANAGEMENT SOLUTIONS (UK) LIMITED	01957749	Company is dissolved	22/01/2004		Company Secretary
EX-FIS LIMITED	03041205	Company is dissolved	22/01/2004		Company Secretary
FAME (UK) HOLDINGS LIMITED	03547334	Company is dissolved	22/01/2004		Company Secretary
PETROPLAN INTERNATIONAL LIMITED	02015278	Company is dissolved	22/01/2004		Company Secretary
REECH EMPLOYEE TRUSTEE LTD	04071464	Company is dissolved	24/09/2003		Company Secretary
REECH CAPITAL LIMITED	03649490	Company is dissolved	24/09/2003		Company Secretary
SHERWOOD INSURANCE SOLUTIONS LIMITED	03902980	Company is dissolved	15/09/2003		Company Secretary
SHERWOOD INSURANCE ADMINISTRATION SERVICES LIMITED	01374762	Company is dissolved	15/09/2003		Company Secretary
E2-ONE RESEARCH LIMITED	04128104	Company is dissolved	15/09/2003		Company Secretary
SUNGARD SHERWOOD SYSTEMS OUTSOURCING LIMITED	02985012	Company is dissolved	15/09/2003		Company Secretary
E2-ONE UK LIMITED	03902965	Company is dissolved	15/09/2003		Company Secretary

N/A\* - no information available



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SHERWOOD US HOLDINGS LIMITED	03579363	Company is dissolved	15/09/2003		Company Secretary
SUNGARD SHERWOOD SYSTEMS (PROMARK) LIMITED	02382526	Company is dissolved	15/09/2003		Company Secretary
SHERWOOD OFFSHORE LIMITED	03902973	Company is dissolved	15/09/2003		Company Secretary
SHERWOOD COMPUTER SERVICES LIMITED	02781171	Company is dissolved	15/09/2003		Company Secretary
SHERWOOD SOFTWARE SERVICES LIMITED	01370476	Company is dissolved	15/09/2003		Company Secretary
CAMINUS CONSULTANTS LIMITED	01906725	Company is dissolved	29/04/2003		Company Secretary
CAMINUS ENERGY LIMITED	02128860	Company is dissolved	29/04/2003		Company Secretary
ZAI NET SOFTWARE LIMITED	03636211	Company is dissolved	29/04/2003		Company Secretary
BRUT EUROPE LIMITED	04185017	Company is dissolved	23/01/2003	07/09/2004	Company Secretary
MONIS SOFTWARE LIMITED	02333925	Company is dissolved	08/08/2002		Company Secretary
SUNGARD AVAILABILITY SERVICES (UK) LIMITED	02368123	In Administration	01/06/2002	14/10/2002	Company Secretary
AUTOMATED SECURITIES CLEARANCE (EUROPE) LIMITED	03385409	Company is dissolved	08/04/2002		Company Secretary
FIS SYSTEMS LIMITED	01937159	Company is dissolved	08/04/2002		Company Secretary
RIOFIN LIMITED	03435286	Company is dissolved	08/04/2002		Company Secretary
GIS DEVELOPMENTS LIMITED	03724490	Company is dissolved	08/04/2002		Company Secretary
GLOBAL ONE SOFTWARE LTD	03828672	Company is dissolved	08/04/2002		Company Secretary
TIGER SYSTEMS LIMITED	02952212	Company is dissolved	08/04/2002		Company Secretary
FIS BUSINESS INTEGRATION (UK) LIMITED	01598829	Company is dissolved	08/04/2002		Company Secretary
RENAISSANCE SOFTWARE U.K. LIMITED	02787941	Company is dissolved	08/04/2002		Company Secretary
SGES NOMINEES LIMITED	04165006	Company is dissolved	08/04/2002		Company Secretary
FIS CONSULTING SERVICES (UK) LIMITED	02486794	Company is dissolved	08/04/2002		Company Secretary



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LONSDALE CHETWYN HOLDINGS LIMITED	01107125	Company is dissolved	08/04/2002	Company Secretary
FIS TREASURY SYSTEMS (EUROPE) LIMITED	02624209	Company is dissolved	08/04/2002	Company Secretary
SHAW DATA SERVICES LIMITED	02422191	Company is dissolved	08/04/2002	Company Secretary
C.T. COMPUTER SERVICES LIMITED	01067004	Company is dissolved	08/04/2002	Company Secretary
DECALOG (UK) LIMITED	02567370	Company is dissolved	08/04/2002	Company Secretary
SUNGARD RECOVERY SERVICES (U.K.) LIMITED	02289795	Company is dissolved	08/04/2002	Company Secretary
FIS APEX (INTERNATIONAL) LIMITED	02999960	Company is dissolved	08/04/2002	Company Secretary
ALPHA NUMERIC DEVELOPMENTS LIMITED	01737227	Company is dissolved	08/04/2002	Company Secretary
KRONOS SOFTWARE LIMITED	03482046	Company is dissolved	27/02/2002	Company Secretary