



Howard Wallis

908093083

Director Information

Title	Mr	Honours	
Name	Howard Wallis	Number	908093083
Postcode	E14 5LQ	Address	Level 39 Mail Drop 39-50 25 Canada Square Canary Wharf London
Date of birth	April 1968	Nationality	British
Total current directorships	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



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ASPIREN SYSTEMS INTEGRATION LTD	05501714	Company is dissolved	01/06/2007		Company Secretary
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	In Liquidation	25/02/2005	22/12/2010	Company Secretary
CAPITA SECURE INFORMATION SOLUTIONS LIMITED	01593831	Non-Trading	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

N/A* - no information available



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E2-ONE UK LIMITED	03902965	Company is dissolved	15/09/2003		Company Secretary
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



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FIS CONSULTING SERVICES (UK) LIMITED	02486794	Company is dissolved	08/04/2002	Company Secretary
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