

A32 \*A10VJDZI\* 187  
COMPANIES HOUSE 16/08/95

# 288

## Change of director or secretary or change of particulars.

Company number

CN 1098557

Company name

ACT SIGMEX GROUP LIMITED

### Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 01 08 95

CD X

CS

Mr

John Kevin

Lomax

AD Hawling Manor

Hawling

CHELTENHAM

Glos

GL54 5TA Country

DO 08 12 48 Nationality+ NA British

OC Company Director

See attached list

I consent to act as director of the above named  
company

Consent signature

Signed

Date

1. 8. 95.

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

**Change of particulars**

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)  
Surname }

Date of birth (*directors only*)

**Change of name**  
(*enter new name*)

Forenames

Surname

**Change of usual residential address**  
(*enter new address*)

Post town

County/region

Postcode

Country

**Other change***(please specify)*

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR

XD

XS

DO

DC

ZD

ZS

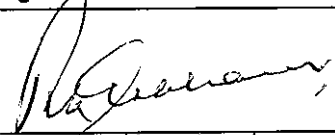
DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed  Date 2.8.95  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

Ref: 021-456-1234

Z V Durrant, Assistant Company Secretary  
Burleigh House  
Chapel Oak  
SALFORD PRIORS  
Worcs. WR11 5SH

Tel: 01386-871373

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File	Company Name	
1058108	TIS LIMITED	DIRECTOR
1223977	FOG COMPUTER SYSTEMS LIMITED	DIRECTOR
1226221	CARA CONSULTING LIMITED	DIRECTOR
1236688	ZYGAL DYNAMICS PLC	DIRECTOR
1239073	COULSON HERON ASSOCIATES PLC	DIRECTOR
1281232	CP BUSINESS SOLUTIONS LIMITED	DIRECTOR
1314417	LAVROSKY LIMITED	DIRECTOR
1316484	MISYS INTEGRATED SOLUTIONS LIMITED	DIRECTOR
1319081	MISYS MOTORSCREEN LIMITED	DIRECTOR
1335836	AREGON LIMITED	DIRECTOR
1359641	CHA NETWORKS LIMITED	DIRECTOR
1360027	MISYS PLC	DIRECTOR
1368925	CHA BUSINESS SYSTEMS LIMITED	DIRECTOR
1386180	CHA COMPUTERS LIMITED	DIRECTOR
1412729	AREGON INTERNATIONAL LIMITED	DIRECTOR
1417222	PEARCE TECHNOLOGY LIMITED	DIRECTOR
1479882	ZYGAL SERVICES LIMITED	DIRECTOR
1481226	MENTOR SYSTEMS PLC	DIRECTOR
1514011	SIGNRANK LIMITED	DIRECTOR
1519547	MISYS FINANCIAL SYSTEMS LIMITED	DIRECTOR
1540180	TIS SOFTWARE LIMITED	DIRECTOR
1545298	BOS GROUP PLC	DIRECTOR
1551271	MICROPRODUCTS PROGRAMMING LIMITED	DIRECTOR
1551272	MICROPRODUCTS TRAINING LIMITED	DIRECTOR
1572129	CPBS LIMITED	DIRECTOR

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File	Company Name	
1618771	TIS COMPUTING LIMITED	DIRECTOR
1622446	SUPREME COMPUTER SERVICES LIMITED	DIRECTOR
1655137	ZYGAL COMPUTER TERMINALS LIMITED	DIRECTOR
1709994	MARKBARR LIMITED	DIRECTOR
1713351	ZYGAL RESEARCH LIMITED	DIRECTOR
1716599	AREGON HOLDINGS LIMITED	DIRECTOR
1729861	INSURANCE QUOTATION SYSTEMS LIMITED	DIRECTOR
1749138	AREGON GROUP LIMITED	DIRECTOR
1752098	TEAM SYSTEMS (INSTALLATIONS) LIMITED	DIRECTOR
1752099	MISYS HOLDINGS LIMITED	DIRECTOR
1756897	TEAM SYSTEMS GROUP LIMITED	DIRECTOR
1831632	TEAM SYSTEMS LIMITED	DIRECTOR
1841697	KAPITI LIMITED	DIRECTOR
1888546	SPECIALIST COMPUTER PERIPHERALS & MAINTENANCE LIMITED	DIRECTOR
1894322	SPECIALIST COMPUTER SYSTEMS AND SOFTWARE LIMITED	DIRECTOR
1901569	MISYS COMPUTER SERVICES LIMITED	DIRECTOR
1906823	ISIS COMPUTER SERVICES LIMITED	DIRECTOR
1942256	TIS APPLICATIONS LIMITED	DIRECTOR
1961424	ADMINISTRATIVE & BUSINESS APPLICATIONS LIMITED	DIRECTOR
1992860	COUNTRYWIDE INSURANCE MARKETING LIMITED	DIRECTOR
2062470	MSP SYSTEMS LIMITED	DIRECTOR
2090235	INNSITE INTERNATIONAL LIMITED	DIRECTOR

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File	Company Name	
2090236	GREENBARR LIMITED	DIRECTOR
2120550	TIS SYSTEMS LIMITED	DIRECTOR
2338540	COUNTRYWIDE MANAGEMENT GROUP PLC	DIRECTOR
2350437	MISYS NOMINEES LIMITED	DIRECTOR
2361360	COUNTRYWIDE ASSISTANCE LIMITED	DIRECTOR
2379965	COUNTRYWIDE LEGAL PROTECTION LIMITED	DIRECTOR
2388076	M L F LIMITED	DIRECTOR
2435360	FCG SERVICES LIMITED	DIRECTOR
2435766	COUNTRYWIDE HOLDINGS (UK) PLC	DIRECTOR
2460252	P & T CAR HIRE LIMITED	DIRECTOR
2460258	COUNTRYWIDE TRAINING LIMITED	DIRECTOR
2522462	COUNTRYWIDE ASSET MANAGEMENT LIMITED	DIRECTOR
2526481	INSURANCE SERVICES LIMITED	DIRECTOR
2575975	MISYS SERVICES LIMITED	DIRECTOR
2595653	MISYS SOFTWARE 1 LIMITED	DIRECTOR
2595656	MISYS SOFTWARE 2 LIMITED	DIRECTOR
2609201	MICROCHILD EDUCATION LIMITED	DIRECTOR
2649649	LOTVARY LIMITED	DIRECTOR
2660476	MENTOR CMS LIMITED	DIRECTOR
2675286	COVESTOCK LIMITED	DIRECTOR
2685165	JELBLEND LIMITED	DIRECTOR
2685190	ENTERPRISE BUSINESS SYSTEMS LIMITED	DIRECTOR
2685304	PHASESCALE PLC	DIRECTOR
2685380	THE INSURANCE MARKETING NETWORK LIMITED	DIRECTOR

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File	Company Name	
2688394	CHA COMPUTER SOLUTIONS PLC	DIRECTOR
2688424	OPTIONSCALE PLC	DIRECTOR
2698756	MISYS INSURANCE SERVICES LIMITED	DIRECTOR
2698759	INNSITE HOTEL SERVICES LIMITED	DIRECTOR
2698761	FRANBARR LIMITED	DIRECTOR
2698763	INDEPENDENT COMPUTER COMPANY LIMITED	DIRECTOR
2715726	COUNTRYWIDE NOMINEES LIMITED	DIRECTOR
2735689	SPECIALIST COMPUTER GROUP LIMITED	DIRECTOR
2760212	DORQUISH LIMITED	DIRECTOR
2760213	ENDOLOSH LIMITED	DIRECTOR
2760219	ISLEBOSH LIMITED	DIRECTOR
2818086	CHAMPS INNSITE LIMITED	DIRECTOR

TOTAL NO. OF COMPANIES = 83

121180 MISYS FINANCIAL SYSTEMS (IRELAND) LIMITED.

Date: 28/03/95

THE REGISTRAR

Page: 1

Past Directorships of:

JKL

JOHN KEVIN LOMAX

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File      Company Name

FUTURE COMPONENTS (HOLDINGS)  
LIMITED

Resigned 14-2-91

2368947

COUNTRYWIDE INDEPENDENT ADVISERS  
LIMITED

Resigned 02-08-94

TOTAL NO. OF COMPANIES = 2