Package: 'Laserform' by Laserform International Ltd. 288a

Please complete in typescript, or in bold black capitals.

CHFP025

Appointment of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 1598829			
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Company Name in full SUNGARD BUSINESS INTEGRATION (UK) LIMITED

		Day Month Year Day Month Year		
	Date of appointment	D 8 0 4 2 0 0 2 Birth 1		
Appointment form	Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	*Honours etc		
Notes on completion appear on reverse.	Forename(s)	HOWARD		
	Surname	WALLIS		
	Previous Forename(s)	Previous Surname(s)		
	Usual residential address	BRINDLE LODGE, NEW ROAD, HEADCORN,		
	Post town	ASHFORD Postcode TN27 9SE		
	County / Region	KENT Country ENGLAND		
	†Nationality	†Business occupation		
(†Other directorships (additional space overleaf)	I consent to act as ** अंद्रिक्ट्रांक्रा / secretary of the above named company		
* Voluntary details.	Consent signature	M.N. Walli Date 9/4/2002		

Consent signature * Voluntary details.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

contact if there is any query.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

9/4/2002

(** a director / seerotary / administrator / **次次次次次次次次次次次次次次次次次次次次次** / **次次次次次次次** / **次次次次次** / **次次次** / **次次次次次** / **次次次** / **次次** / **次次次** / **次次次** / **次次** / **次次** / **次** / **以** /

Jones Day Reavis & Pogue: Attn JP111292

Bucklersbury House, 3 Queen Victoria St, London, EC4N 8NA

Ref: Wallis288a.ldd

Tel 020 7236 3939

DX number 98949

DX exchange Cheapside 2

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



^{**}Please delete as appropriate

	Company Number	
Directors only.	†Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.