

Please complete in typescript, or in bold black capitals.
CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

					//
Company Number		1598829			
Company Name in full		SUNGARD BUSINESS INTEGRATION (UK) LIMITED			
Date of termination of appointment		Day Month Year			
		3 1 1 2	2 0 0 5		
	as director	✓	as secretary		k the appropriate box. If terminating It as a director and secretary mark
NA	ME *Style / Title			*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	George Michael			
	Surname	Hadley Day Month Year			
	[†] Date of Birth	1 4 1 1 1 9 6 9			
		A serving director, secretary etc must sign the form below.			
* Voluntary details, † Directors only.	Signed	HA	Nal	Date	e 1 0 JAN 2006
** Delete as appropriate You do not have to	o give any contact		secretary / administr	ator / administrative re	ceiver / receiver manager / _receiver)
information in the if you do, it will he	box opposite but	Caroline R. Barr, SunGard Legal, 33 St. Mary Axe, London EC3A 8AA			
House to contact y	ou if there is a				
query on the form. The contact information that you give will be		Tel 020 7337 6000			
vi r€	of the public	DX number DX exchange			

Registrar of Companies at:

COMPANIES HOUSE

395 19/01/2006