Package:

'Laserform'

by Laserform International Ltd.

Appointment of director or secretary

288a

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

Please complete in typescript, or in bold black capitals.

CHFP025

01598829	_	

Company Number	01598829			
Company Name in full	MINT COMMUNICATIONS SYSTEMS LIMITED Now Called SUNGARD BUSINESS INTEGRATION (UK) LIMITED			
	Day Month Year Day Month Year			
Date of appointment				
Appointment Appointment as director form	X as secretary 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)	RICHARD SPENCER			
Surname	KENEE			
Previous Forename(s)	Surname(s)			
Usual residential address				
Post town	LOUGHTON Postcode IG10 1NJ			
County / Region	ESSEX Country ENGLAND			
†Nationality	BRITISH †Business occupation ACCOUNTANT			
†Other directorships (additional space overleaf)				
* Voluntary details. † Directors only.	Date 3/4/2002			
**Please delete as appropriate	A director, secretary etc must sign the form below.			
Signed	Ceraine Ben Date 3/4/2002			
	(**XXXXXXXXXX / secretary / 3XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
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.	Jones Day Reavis & Pogue : Attn JP111292 Bucklersbury House, 3 Queen Victoria St, London, EC4N 8NA			
Contact if there is any query.	Ref: Kenee.288a.ldd Tel020 7236 3939 DX number DX 98949 DX exchange Cheapside 2			
When you have completed and signed the form please send it to the				

A26
COMPANIES HOUSE 10/04/02

Laserform International 12/99

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 for companies registered in Scotland

DX 235 Edinburgh

	Company Number		
† Directors only.	†Other directorships		
		And the second s	

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.