'Laserform' Package: by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

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

of particulars (use Form 288c))

Company Number

1598829

Company Name in full

SUNGARD BUSINESS INTEGRATION (UK) LIMITED

			Day	Month	Year				
Dat	Date of termination of appointment		3 1	0 5	2 0 0	2			
		as director			as secretary	Х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please inse	NAME t	*Style / Title				*Hc	onours etc		
details as previously		Forename(s)	CAROLINE ROWENA						
notified to Companies	House.	Surname	BARR						
		†Date of Birth	Day	Month	Year				

 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.

Signed

01/06/02

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

Beu

Date 31 MAY 2002

288

Jones Day Reavis & Pogue, Attn: JP111292 Bucklersbury House, 3 Queen Victoria St London EC4N 8NA

288bSBIL

Tel 020 7236 3939

DX number 98949

DX exchange Cheapside 2

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

npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies registered in England and Wales

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



Laserform International 02/00

[†] Directors only.

^{*}Please delete as appropriate