

288**Change of director or secretary
or change of particulars.**

Company number

CN 1667324

Company name

ACT SIGMEX 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 30 06 95

CD X

CS

Mr

David

Taylor

AD Honeywood

Atch Lench Road, Church Lench

EVESHAM

Worcs.

WR11 4UG

Country

DO

04

07

59

Nationality+ NA British

OC

Chartered Accountant

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Date 30.06.95.

*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 30 06 95

XD X

XS

BRUCE MALCOLM

WINFIELD

DO 08 11 50

-

DC

ZD

ZS

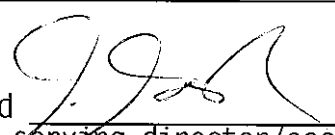
DO

NN

AD

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

Signature

Signed  Date 18.07.95.
(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

File	Company Name	
1058108	TIS LIMITED	DIRECTOR
1226221	CARA CONSULTING LIMITED	DIRECTOR
1236688	ZYGAL DYNAMICS PLC	DIRECTOR
1239073	COULSON HERON ASSOCIATES PLC	DIRECTOR
1314417	LAVROSKY LIMITED	DIRECTOR
1319081	MISYS MOTORSOREEN LIMITED	DIRECTOR
1335836	AREGON LIMITED	DIRECTOR
1359641	CHA NETWORKS LIMITED	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
1514011	SIGNRANK LIMITED	DIRECTOR
1545298	BCS GROUP PLC	DIRECTOR
1551271	MICROPRODUCTS PROGRAMMING LIMITED	DIRECTOR
1551272	MICROPRODUCTS TRAINING LIMITED	DIRECTOR
1572129	CPBS LIMITED	DIRECTOR
1618771	TIS COMPUTING 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

File	Company Name	
1752098	TEAM SYSTEMS (INSTALLATIONS) LIMITED	DIRECTOR
1752099	MISYS HOLDINGS LIMITED	DIRECTOR
1831632	TEAM SYSTEMS LIMITED	DIRECTOR
1906823	ISIS COMPUTER SERVICES LIMITED	DIRECTOR
1942256	TIS APPLICATIONS LIMITED	DIRECTOR
1961424	ADMINISTRATIVE & BUSINESS APPLICATIONS LIMITED	DIRECTOR
2062470	MSP SYSTEMS LIMITED	DIRECTOR
2090235	INNSITE INTERNATIONAL LIMITED	DIRECTOR
2090236	GREENBARR LIMITED	DIRECTOR
2120550	TIS SYSTEMS LIMITED	DIRECTOR
2379965	COUNTRYWIDE LEGAL PROTECTION LIMITED	DIRECTOR
2388076	M L F LIMITED	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
2649649	LOTVARY LIMITED	DIRECTOR
2675286	COVESTOCK LIMITED	DIRECTOR
2685165	JELBLEND LIMITED	DIRECTOR
2685304	PHASESCALE PLC	DIRECTOR
2688424	OPTIONSCALE PLC	DIRECTOR

Current Directorships of:

DAVID TAYLOR

Continuation sheet 3

File	Company Name	
2698761	FRANBARR LIMITED	DIRECTOR
2715726	COUNTRYWIDE NOMINEES LIMITED	DIRECTOR
2735689	SPECIALIST COMPUTER GROUP LIMITED	DIRECTOR
2760212	DOPQUISH LIMITED	DIRECTOR
2760213	ENDOLOSH LIMITED	DIRECTOR
2760219	ISLEBOSH LIMITED	DIRECTOR
	FUTURE COMPONENTS (HOLDINGS) LIMITED	Resigned July 94
2685190	ENTERPRISE BUSINESS SYSTEMS LIMITED	Resigned 30-07-92
2685380	THE INSURANCE MARKETING NETWORK LIMITED	Resigned 17-01-94
2688394	CHA COMPUTER SOLUTIONS PLC	Resigned 01-12-92
2698756	MISYS INSURANCE SERVICES LIMITED	Resigned 09-11-94
2698759	INNSITE HOTEL SERVICES LIMITED	Resigned 30-07-92
2698763	INDEPENDENT COMPUTER COMPANY LIMITED	Resigned 30-07-92