



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 1752099

Company Name in full Misys Holdings Limited



* F288AD40 *

Date of appointment Day Month Year

01 10 96

Day Month Year

† Date of Birth

Appointment form

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

Mrs

*Honours etc

Forename(s)

Zoë Vivienne

Surname

Durrant

Previous Forename(s)

Zoe Vivienne

Previous Surname(s)

Chester

Usual residential address

The Cottage, Woodfield Farm, Norton Lane, Earlswood,

Post town

SOLIHULL

Postcode

B94 5LS

County / Region

West Midlands

Country

† Nationality

British

† Business occupation

Company Secretary

† Other directorships (additional space overleaf)

I consent to act as ~~director~~ secretary of the above named company

Consent signature

Date

10/10/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

10/10/96

** Please delete as appropriate

(** a ~~director~~ / secretary / administrator / administrative receiver / receiver-manager / receiver)

Z V Durrant

Burleigh House Chapel Oak

SALFORD PRIORS WR1 Tel 01386-871373

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A30 *AP0T4Q1B* 364
COMPANIES HOUSE 23/10/96

Company Number 1752099

† 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 preceded 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.