



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 1752099

Company Name in full Misys Holdings Limited

Appointment form

Date of appointment Day Month Year 0 2 1 2 1 9 9 9 †Date of Birth Day Month Year

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

MR.

*Honours etc

Forename(s)

PAUL CHRISTOPHER

Surname

WATERS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE OLD VICARAGE

Post town

BIDFORD-ON-AVON

Postcode

B50 4BQ

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

- 2 DEC 1999

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

- 2 DEC 1999

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should

T STOTE, BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, WORCESTERSHIRE, WR11 5SH

Tel 01386 872154

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



A05
COMPANIES HOUSE
R10
COMPANIES HOUSE
0344
16/12/99
09/12/99

1752099

† Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

[illegible]