

Please complete in typescript, or in bold black capitals

## 288a

DX 235 Edinburgh

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

Company Number		17520	99								
Company Name in full		Misys	Holding	ıs Limite	d						
		ite of :	Day	Month	Year		Da		nth Yea		
Appointment	appoint	ment	30	01	98	†D	ate of Birth	25	25 01 58		
orm Appoint	tment as director	Х		as se	cretary		Please mark the as a director an				
NAME Notes on completion	*Style / Title	MR *Honours etc									
ppear on reverse.	Forename(s)	ROBERT OWEN									
	EVANS										
	Previous Surname(s)										
U	sual residential address	HOLLY	BANK, 32	BIRCHE	S LANE						
Post town  County / Region  †Nationality			KENILWORTH Postcode						CV8 2AD		
			WARWICKSHIRE						y ENGLAND		
			BRITISH †Business occi					on ACCOUNTANT			
†Other directorships (additional space overleaf)											
Consent signature								- 9 FEB 1998			
Voluntary details. † Directors only.		A director, secretary etc must sign the form below.									
	Signed			J-		≠ <u>,</u>	Date	- 9	FEB 1998	3	
* Please delete as appropriate.		(** a direc	for / secre	ary / admin	istrator / adm	ninistrative	receiver / receiver	manager / re	eceiver)		
Please give the name, address, elephone number and, if available, a DX number and Exchange of		Z V DURRANT, BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, WR11 5SH									
he person Companies House should contact if there is any query.			Tel 01386 872129								
A20 *AE6SG3TY* 175 COMPANIES HOUSE 18/02/98		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

Form revised March 1995

COMPANIES HOUSE 18/02/98

## **Company Number** 1752099 † Other directorships † Directors only. **NOTES** Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish 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 a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent company.