



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))

Company Number 1752099

Company Name in full Misys Holdings Limited



* F288AD40 *

Date of appointment Day Month Year
30 01 98

†Date of Birth Day Month Year
25 01 58

Appointment form

Appointment as director

X

as secretary

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)

ROBERT OWEN

Surname

EVANS

Previous Forename(s)

Previous Surname(s)

Usual residential address

HOLLYBANK, 32 BIRCHES LANE

Post town

KENILWORTH

Postcode

CV8 2AD

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

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

Consent signature

Date

- 9 FEB 1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

- 9 FEB 1998

** Please delete as appropriate.

(** 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 contact if there is any query.

Z V DURRANT, BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, WR11 5SH

Tel 01386 872129

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



A20 *AE6SG3TY* 175
COMPANIES HOUSE 18/02/98

1752099

† Other directorships

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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.

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