

$288b_{(ef)}$

Termination of Appointment of a Director or Secretary

Company Name:

MISYS HEALTHCARE SYSTEMS (INTERNATIONAL)

LIMITED

Company Number:

02774580

Received for filing in Electronic Format on the: 09/07/2004

YVOII WYA

Resignation Details

Position: **SECRETARY**

Date of Resignation: 01/04/2004

Name: MR. DAVID JOHN GODFREY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/04/2004 Authenticated: Yes (E/W)