



Companies House

for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number 2985012

Company Name in full SunGard Sherwood Systems Outsourcing Limited

Date of appointment  
Day Month Year  
1 0 0 6 2 0 0 8

†Date of Birth  
Day Month Year  
3 1 0 5 1 9 6 5

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

MARK JOSEPH

Surname

PAYNE

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

1 Windermere Close

Post town

Wokingham

Postcode

RG41 5XW

County / Region

Berkshire

Country

U K

†Nationality

British

†Business occupation

Corporate Executive

†Other directorships  
(additional space overleaf)

See Continuation Pages

Consent signature

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

M J Payne

Date

17 JUN 2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

H N Wall

Date

17 JUN 2008

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record

SunGard Legal, 25 Canada Square, Canary Wharf, London E14 5LQ

Tel 020 8081 2000

DX number

DX exchange



A30

\*AMM550UM\*  
24/06/2008  
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 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  
or LP - 4 Edinburgh 2

TUESDAY

**Company Number**

2985012

† 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 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

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

**Continuation Sheet - Mark Joseph Payne**

<b>Company Number:</b>	<b>2985012</b>
Cheshire Castings Limited (Resigned - Oct 2005)	
Honeywell Integrated Pension Scheme Trustee (Resigned – Nov 2004)	
Honeywell International UK Limited (Resigned – Dec 2005)	
Honeywell UK Limited (Resigned - Dec 2005)	
Honeywell Group Holding UK (Resigned – Aug 2007)	
Honeywell Group Holding UK II (Resigned – Aug 2007)	
Honeywell Finance Public Limited Company (Resigned – Oct 2005)	
Satronic Controls (UK) Limited (Resigned – Oct 2005)	
Honeywell Avionics Systems Limited (Resigned – Dec 2005)	
Honeywell Control Systems Limited (Resigned – Oct 2005)	
Honeywell FM2 Limited (Resigned – Oct 2005)	
Honeywell Holdings Limited (Resigned – Oct 2005)	
Honeywell Limited (Resigned – Dec 2005)	
Garrett Thermal Systems Holdings Limited (Resigned – Dec 2005)	
Garrett Thermal Systems Limited (Resigned – Dec 2005)	
Garrett Thermal Systems UK Limited (Resigned – Dec 2005)	
Garrett Thermal Systems US Limited (Resigned – Dec 2005)	
Honeywell Aftermarket Europe Limited (Resigned – Dec 2005)	
Honeywell Normalair-Garrett (Holdings) Limited (Resigned – Oct 2005)	
Honeywell Normalair-Garrett Limited (Resigned – Oct 2005)	
Elmwood Sensors Limited (Resigned – Oct 2005)	
Hymatic Aerospace Limited (Resigned – Oct 2005)	
Hymatic Engineering Company Limited (The) (Resigned – Oct 2005)	
Hymatic Industrial Products Limited (Resigned – Dec 2005)	
Hymatic Technologies Limited (Resigned – Oct 2005)	
The Hymatic Group Limited (Resigned – Oct 2005)	
Comfort Cooling Plc (Dissolved – April 2004)	
Intalogik Ltd (Dissolved – April 2004)	
Honeywell Hi-Spec Solutions Limited (Dissolved – April 2004)	
Honeywell Lincolnd Refrigeration Systems Limited (Dissolved – April 2004)	
Fenwall Electronics Limited (Resigned – May 2004)	
DMC (UK) Limited (Dissolved Aug 2004)	
Honeywell Measurex Limited (Dissolved – Mar 2005)	
Skan-A-Matic Limited (Dissolved – Jan 2006)	
Honeywell LCL Design & Management Limited (Dissolved – Feb 2006)	

**Continuation Sheet - Mark Joseph Payne**

Honeywell Lincolnd Holdings Limited (Dissolved – Feb 2006)
Honeywell Elm Limited (Dissolved – Feb 2006)
Honeywell Elm Holdings Limited (Dissolved – Feb 2006)
Klippen Automotive Products (UK) Limited (Dissolved – Feb 2006)
Jurd UK Limited (Dissolved – Feb 2006)
Koden Maintenance Company Limited (Dissolved – Feb 2006)
Garrett Automotive Limited (Dissolved – Feb 2006)
Honeywell Information Systems Limited (Dissolved – Feb 2006)