



*Companies House*

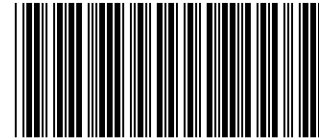
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **MISYS INTERNATIONAL BANKING SYSTEMS (CIS)  
LIMITED**

*Company Number:* **03259295**



XUCH8VRE

*Received for filing in Electronic Format on the:* **07/06/2004**

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*Resignation Details*

*Position:* **SECRETARY** *Date of Resignation:* **01/06/2004**

*Name:* **MR. RICHARD LAURENCE HAM**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/06/2004** *Authenticated:* **Yes (E/W)**