

Please complete in typescript, or in bold black capitals

CHFP029

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

						₁	
Company Number Company Name in full			3259295 Misys International Banking Systems (CIS) Limited				
		D	ay Month	Year			
Date of termination of appointment		ment 3	0 1 1	2 10 10 12	_		
	as dir	ector		as secretary	X	Please mark the appointment as both boxes.	e appropriate box. If terminatin s a director and secretary mark
Please insert details as previously notified to Companies Ho	NAME *Style					*Honours etc	
	Forenar	ne(s)	UL CHRISTO	OPHER		er maker a mer a kerra	
	use. Sur	name W	WATERS				
	†Date of	r	ay Month	Year	 }		
		<u>A :</u>	serving di	rector, secretar	y etc n	nust sign the fo	
 Voluntary details. Directors only. Delete as appro 	3 :5	gned ^l	THE	Kishus		Date	13/12/02
Denote the approp		(**)	erving effector	/ secretary / administra	tor / admir	nistrative receiver / recei	ver-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.			DANIELLE TEMPLE, BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, EVESHAM, WR11 8SP				
			Tel 01386 872154				
			DX number DX e			exchange	

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Form revised 1999

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