

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3259295

Company Name in full

Misys International Banking Systems (CIS) Limited

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day	Month	Year	Day	Month	Year
0	3	0	5	2	0
0	6	0	0	6	

† Date of  
Birth

X

as secretary

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

\* Honours etc

Misys Corporate Director Limited

Previous  
surname(s)

Burleigh House, Chapel Oak

Salford Priors

Postcode WR11 8SP

Evesham

Country England

† Business  
occupation

See attached schedule

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

Consent signature

Date 7 June 2006

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 7 June 2006

(\*\*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.

Matt Armitage, Burleigh House, Chapel Oak, Salford

Priors, Evesham, WR11 8SP, United Kingdom

Tel

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, 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



**Company Number**

3259295

† 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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3254295

Company Name in full

MISYS INTERNATIONAL BANKING SYSTEMS (CIS) LTD

Name

Misys Corporate Director Limited

Company Name	Resignation
ACT Advanced Technology Limited	
ACT Clearing Services Limited	
ACT Consultancy Limited	
ACT Facilities Management Limited	
ACT Financial Systems Moscow Limited	
ACT Group Services plc	
ACT International Limited	
ACT Overseas Limited	
ACT Pension Trustees Limited	
ACT Resource Management Limited	
ACT Sigmex Group Limited	
ACT Sigmex Limited	
ADATCO Computer Services Limited	
Administrative & Business Applications Systems Limited	
AETAS Limited	
Almonde Limited	
Aregon International Limited	
Aregon Limited	
Assureweb Trading Limited	
BIS Applied Systems Limited	
BIS Banking Systems Limited	
BIS Banking Systems Limited	
BIS Information Systems Limited	
BIS Mackintosh Consultants Limited	
BIS Management Limited	
BIS Products Limited	
BIS Software Limited	
BIS Solar (U.K.) Limited	
BIS Solar Limited	
Bowles Associates Limited	

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CHFP010

Company Number

3254295

Company Name in full

MISYS INTERNATIONAL BANKING SYSTEMS (CIS) LTD

Name

Misys Corporate Director Limited

## List of other directorships Schedule to form 288a

Company Name	Resignation
Consultants (Computer & Financial) Limited	28/02/2003
Countrywide Training Limited	
Cross Computer Group Limited	
Daleigh Limited	
Data Recall Limited	
Datacorp Limited	
DBS Financial Management (Sheffield) Limited	
Dorquish Limited	
Emma Misys Limited	
Endowment Options Limited	
Engagebeat 2 Limited	
Financial Options Group Limited	
Financial Options Services Limited	
Forth Advertising Limited	
Forth Design Limited	
Forth Public Relations Limited	
Hallco 60 Limited	
I.E. Group Limited	
I2I-Link Limited	
Ibis (310) Limited	
Insurance Quotation Systems Limited	
Insurance Services Limited	
Investment Options Management Limited	
ITL Information Technology 2 Limited	
J S Robertson Advertising Limited	
Joanna Misys Limited	
Kindle Communications Limited	
Kindle Limited	
MIBS Holdings Limited	
Microproducts Programming Limited	

# List of other directorships Schedule to form 288a

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CHFP010

Company Number

3259295

Company Name in full

MISYS INTERNATIONAL BANKING SYSTEMS (CIS) LTD

Name

Misys Corporate Director Limited

Company Name	Resignation
Microproducts Training Limited	29/07/2004
Midas Computer Systems Limited	
Midas-Kapiti International plc	
Misys Asset Management Systems Limited	
Misys B & S Division Limited	
Misys Eagleye Limited	
Misys General Insurance Limited	
Misys Insurance Services Limited	
Misys Interactive Trading (PFS) Limited	
Misys International Banking Systems (Risk) Limited	
Misys International Banking Systems Limited	
Misys Motorscreen Limited	
Misys Services Limited	
Misys Technology Limited	
Misys US Investments Company Limited	
Misys Worcester Limited	
N.M.W. Computers plc	
Office Technology Limited	
Optionscale plc	
Pearce Technology Limited	
Penta Group plc	
Penta Insurance Systems Limited	
Penta Technologies Limited	
Perthcrest Tranman Limited	
Practical Programs Limited	
PTC Actuarial Services Limited	
Quotient Business Systems Limited	
Quotient Computers Limited	
Quotient Holdings Limited	
Quotient International Limited	

# List of other directorships Schedule to form 288a

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Company Number

3259295

Company Name in full

MBSYS INTERNATIONAL BANKING SYSTEMS (CIS) LTD

Name

Misys Corporate Director Limited

Company Name	Resignation
Quotient Leasing Limited	
Quotient Nominees Limited	
Quotient plc	
Quotient Systems Limited	
Robertson Marketing Services Group Limited	
SD Decisions Limited	
Sesame Desktop Services Limited	
Sesame Desktop Solutions Limited	
Sesame Learning Limited	25/11/2003
Sesame Network Limited	
Shaw Insurance Brokers Limited	
Specialist Computer Group Limited	
Summit Asia Limited	26/07/2004
Summit Asia Limited	
Summit Systems International Limited	
The IFA Training School Limited	
The Insurance Marketing Network Limited	
The Pre-Retirement Education Programmes Limited	
theformula Insurance Brokers Limited	
theformula Limited	
Theformula Trading Limited	
Unit Trust Software Limited	