

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: ISOFT GROUP PLC

Company Number: 03716736

Received for filing in Electronic Format on the: 11/01/2005



Resignation Details

Position: DIRECTOR Date of Resignation: 07/10/2004

Name: MARK GAVIN WOODBRIDGE Date of Birth: 10/01/1971

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/01/2005 Authenticated: Yes (E/W)