

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

03716736

Company Name in full

iSOFT Group plc

Changes of particulars form*Complete in all cases*

Day		Month		Year			
2	8	0	8	2	0	0	6

Date of change of particulars

Name * Style / Title

Mr

* Honours etc

Forename(s)

Gavin Keith

Surname

James

† Date of Birth

Day		Month		Year			
2	5	0	3	1	9	6	3

Change of name*(enter new name)***Forename(s)****Surname****Change of usual residential address***(enter new address)***Post town****County / Region****Country**

Meliora, High Road

Cookham

Berkshire

Postcode

SL6 9JN

United Kingdom

Other Change*(please specify)***A serving director, secretary etc must sign the form below.****Signed****Date**

* Voluntary details.

† Directors only.

** Delete as appropriate.

(**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.

Carolyn Smith, iSOFT plc, Aviator Way, Manchester

Business Park, Manchester, M22 5TG, 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 EdinburghA06
COMPANIES HOUSE

AM02MIH7

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02/09/2006