

CHANGE OF PARTICULARS for director or

secretary Please complete in typescript, (NOT for appointment (use Form 288a) or resignation (use Form 288b)) or in bold black capitals CHFP010 **Company Number** 03870708 **Company Name in full** (PFS) (IMITED) MISYS INTERACTIVE TRADING Day Month Year Changes of Date of change of particulars particulars Complete in all cases J 101018 form Name * Style / Title Honours etc Forename(s) Misys Corporate Director Limited Surname Day Month Year † Date of Birth Change of name Forename(s) (enter new name) Surname ONE 7 Kingdom Street Change of usual residential address (enter new address) Post town Paddington Postcode W2 6BL County / Region London Country UK **Other Change** (please specify) A serving director, secretary etc must sign the form below. Signed **Date** * Voluntary details 80101121 † 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

Miss N Bains One Kingdom Street, Paddington, London, W2 6BL Tel 020 3320 5531 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

for companies registered in England and Wales

DX 33050 Cardiff

18/10/2008 COMPANIES HOUSE Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh