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288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 3870708

Company Name in full MISYS INTERACTIVE TRADING (PFS) LIMITED

* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation: Day 10 Month 12 Year 99

Resignation as director: X as secretary: [ ]

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

NAME Please insert details as previously notified to Companies House.

*Style / Title: [ ] *Honours etc: [ ]

Forename(s): [ ]

Surname: ALNERY INCORPORATIONS NO. 1 LIMITED

†Date of Birth: Day [ ] Month [ ] Year [ ]

If cessation is other than resignation, please state reason: [ ]

A serving director, secretary etc must sign the form below.

* Voluntary details.
† Directors only.

Signed [signature] **Date** 16th December, 1999

(by a serving 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.

Allen & Overy
One New Change
London
EC4M 9QQ
Ref: GAH/LGJ Tel 0171 330 3000
DX number DX: 73 DX exchange

A41 *A00SUMGQ* 0418
COMPANIES HOUSE 21/12/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**