Package:

'Laserform'

by Laserform International Ltd.

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

†Date of Birth

Signed

29/03/00

3931299

Company Name in full

MISYS FINANCE LIMITED

			Day	Month	Year		
Date of termination of appointment			15	0 3	200	3	
		as director	x	;	as secreta	ry =	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title				*	Honours etc
		Forename(s)					
	se.	Surname	ALNERY	INCO	RPORATIO	NS N	O.1 LIMITED
			Dav	Month	Year		

*	Voluntary	details.
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† Directors only.
**Please delete as appropriate

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 guery.

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

For Alany Manprollin	No I pe	Date	11	-,	3/	2.	~
		-					

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver

Allen & Overy One New Change

London

CO:717114

EC4M 9QQ KMS/AC

Tel 0171 330 3000

DX number DX: 73

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



COMPANIES HOUSE Laserform International 12/99