

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))	
	Company Number	4198563	
Company Name in full		Misys (UK) Investments	
Changes of particulars form	Complete in all cases	Date of change of particulars	Day Month Year 1 1 1 0 2 0 0 4
	lame *Style / Title	Мг	*Honours etc
	Forename(s)	John Kevin	
	Surname	Lomax	
		Day Month Year	
	† Date of Birth	0 8 1 2 1 9 4 8	
Change of name (enter new name) Forename(s)			
	Surname		
Change of usual residential address ††		Misys plc, Burleigh House, Chapel Oak, Salford Priors	
,	Post town	Evesham	
Tick this box if the address shown is a	County / Region	Lvesilaili	
service address for the beneficiary of a			Postcode WR11 8SP
Confidentiality Order granted under the provisions of section	Country	ENGLAND	
723B of the Companies Act 1985	Other change (please specify)		
			y etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Ahores S	Date 20/10/04
Delete as appropriate.		(directel* / secretary / edministrator / s	ministrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		Matt Armitage - Burleigh Hou WR11 8SP	se, Chapel Oak, Salford Priors, Evesham,
		Tel 01386 872154	
		DX number DX exchange	
		When you have completed an Registrar of Companies at: Companies House, Crown Wa	nd signed the form please send it to the asy, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

0391 22/10/04

COMPANIES HOUSE Form April 2002