

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

4205366

Company Name in full

Misys Eagleye Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
1	4	1	0	2	0	0
4		2	0	4		

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

☒ as secretary

NAME * Style / Title

Mr.

* Honours etc

Forename(s)

Richard Laurence

Surname

Ham

Previous forename(s)

Previous surname(s)

Usual residential address

Avon House, High Street, Welford-on-Avon

Post town

Stratford-upon-Avon

Postcode

CV37 8EA

County / Region

Warwickshire

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature



Date

1/11/04

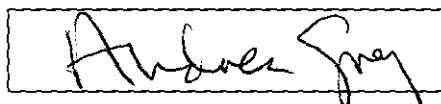
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

3/11/04

(**a 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.

Matt Armitage, Burleigh House, Chapel Oak, Salford

Priors, Evesham, WR11 8SP, United Kingdom

Tel: 01386 872 154
Fax: 01386 872 102

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

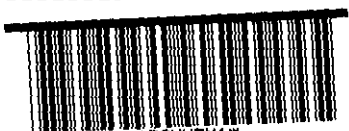
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A22
COMPANIES HOUSE

0541
05/11/04

Company Number

4205366

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4205366

Company Name in full

Misys Eagleye Limited

Name

Richard Laurence Ham

Company Name	Resignation
ACT Financial Systems Moscow Limited	31/05/2002
ACT Group Services plc	
ACT Overseas Limited	
ACT Resource Management Limited	31/05/2002
ACT Sigmex Limited	
Administrative & Business Applications Systems Limited	31/05/2002
Aregon International Limited	31/05/2002
Assuresoft 2 Limited	
Assureweb Trading Limited	31/05/2002
BIS Information Systems Limited	31/05/2002
BIS Mackintosh Consultants Limited	
BIS Management Limited	31/05/2002
BIS Tranman Limited	
CHA Computers Limited	
CHA Networks Limited	
Consultants (Computer & Financial) Limited	
Countrywide Holdings (UK) Limited	
Countrywide Legal Protection Limited	
Countrywide Nominees Limited	
DBS Financial Management (Sheffield) Limited	31/05/2002
DBS National Financial Services Limited	
DBS Protection Services Limited	27/03/2002
Dorquish Limited	
Emma Misys Limited	
Engagebeat 2 Limited	31/05/2002
Financial Options Scotland Limited	
Forth Advertising Limited	
Forth Design Limited	
Forth Public Relations Limited	
Holly Bank Properties Limited	

List of other directorships Schedule to form 288a

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Company Number

4205366

Company Name in full

Misys Eagleye Limited

Name

Richard Laurence Ham

Company Name	Resignation
IFA Network (Services) Limited	
Insurance Quotation Systems Limited	31/05/2002
Intercede 1892 Limited	24/11/2003
ITL Information Technology Limited	
J S Robertson Advertising Limited	
Joanna Misys Limited	
Kapiti Limited	
Kindle Communications Limited	31/05/2002
Kingfisher Asset Management Limited	
Kingfisher Reversions Limited	
Microproducts Programming Limited	31/05/2002
Microproducts Training Limited	31/05/2002
Midas Computer Systems Limited	31/05/2002
Midas-Kapiti International plc	
Misys Asset Management Systems Limited	
Misys B & S Division Limited	
Misys Corporate Director Limited	
Misys Finance Limited	
Misys Group Holdings Limited	
Misys Holdings Limited	
Misys International Banking Systems (Risk) Limited	
Misys International Banking Systems Limited	
Misys Internet Holdings Limited	
Misys Investment (US) 2004 Limited	
Misys Investment (US) 2009 Limited	
Misys Investment (US) 2011 Limited	
Misys Investment (US) 2014 Limited	
Misys Investment Limited	31/05/2001
Misys Investment Limited	
Misys Motorscreen Limited	31/05/2002

List of other directorships Schedule to form 288a

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Company Number

4205366

Company Name in full

Misys Eagleye Limited

Name

Richard Laurence Ham

Company Name	Resignation
Misys Overseas Limited	
Misys Portfolio Holdings Limited	
Misys Regulatory Services Limited	28/03/2002
N.M.W. Computers plc	
Nova & iBroker Limited (SOLD - NOVA 5 Dec 03)	05/12/2003
O.D.G. Limited	31/05/2002
Office Technology Limited	31/05/2002
Optionscale plc	
Penta Group plc	
Perthcrest Tranman Limited	31/05/2002
PTC Actuarial Services Limited	31/05/2002
Quotient plc	
Robertson Marketing Services Group Limited	
SD Decisions Limited	
Sesame (UK) Limited	
Sesame Direct Limited	
Summit Asia Limited	
Summit Systems International Limited	
The Pre-Retirement Education Programmes Limited	31/05/2002
TIS Applications Limited	
TIS Systems Limited	
Xegesis Limited	