



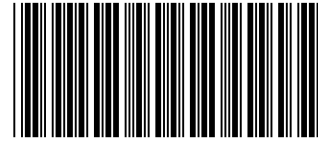
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **MISYS INVESTMENT (US) 2014 LIMITED**

*Company Number:* **04243437**



*Received for filing in Electronic Format on the:* **18/05/2006**

XI3HLFIH

---

**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **17/05/2006**

*Name:* **MR. JOHN COOK**     *Date of Birth:* **08/04/1956**

---

**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **18/05/2006**     *Authenticated:* **Yes (E/W)**