

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

6641371

Company Name in full

Misys Patriot Limited

Appointment form

Notes on completion
appear on next page

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
2	2	0 8	2 0 0 8	1	4	0 4
				1	9	6 1

Appointment as director

as secretary

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

Glyn William

Surname

Fullelove

Previous forename(s)

Previous surname(s)

Usual residential address

Brook House, Spout Lane, Tansley

Post town

Matlock

Postcode

DE4 5FH

County / Region

Derbyshire

Country

England

† **Nationality**

British

† **Business occupation**

Chartered Accountant

† **Other directorships**
(additional space next page)

See attached schedule

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

Consent signature

Glyn Fullelove

Date

29/08/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Andrew Gray

Date

29/08/08

(* ~~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

Group Secretariat, Misys plc, One Kingdom Street,

Paddington, London, W2 6BL

Tel

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

or for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A32

AMCU42S0

02/09/2008

202

COMPANIES HOUSE

Company Number

6641371

† 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

BLUEPRINT**OneWorld****List of other directorships
Schedule to form 288a***Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

6641371

Company Name in full

Misys Patriot Limited

Name

Glyn William Fullelove

Company Name	Resignation
A P V Finance Limited - dissolved	11/08/2007
ACT Sigmex Limited	
Airgrove N V	25/04/2006
APV Holdings Limited	30/03/2007
BCNV Investment Limited	30/03/2007
BTR (European Holdings) B V	30/03/2007
BTR Fatatı Limited - dissolved	30/03/2007
BTR Finance B V	30/03/2007
BTR Industries Limited	30/03/2007
Dunlop (European Holdings) Limited - dissolved	11/08/2007
Dust Control Equipment Limited - dissolved	30/03/2007
GLOL Powders Limited	30/03/2007
Hawker Siddeley Management Limited	30/03/2007
Hertfordshire BTR Limited - dissolved	30/03/2007
Invensys European Holdings S A R L	15/09/2004
Invensys Group Limited	30/03/2007
Invensys International Holdings Limited	30/03/2007
Invensys Luxembourg S A R L	31/03/2007
Invensys Pension Nominee Limited	30/03/2007
John Morris & Sons, Limited	30/03/2007
Misys Corporate Director Limited	
Misys Finance Limited	
Misys Group Holdings Limited	
Misys Group Pension Trustees Limited	
Misys Investment Limited	
Misys Overseas Limited	
Misys Retirement Benefits Trustees Limited	
Siebe Luxembourg S A R L	10/04/2007
Signalling Control U K Limited - dissolved	30/03/2007
Sorbo Thirty-Eight Limited	30/03/2007

**List of other directorships
Schedule to form 288a**

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CHFP010

Company Number

6641371

Company Name in full

Misys Patriot Limited

Name

Glyn William Fullelove

Company Name	Resignation
Sorbo Twenty-Four Limited - dissolved	30/03/2007
Stradijk N V	25/04/2006
The A 1 Tyre Company Limited	11/08/2007
Thor Tools Limited - dissolved	30/03/2007
Wells Electronics Europe Limited	14/08/2007
Westinghouse Rail Systems Limited	30/03/2007