

BLUEPRINT

OneWorld

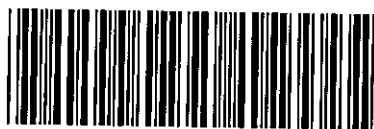


NONREDACTED

296

Change of director or secretary or change of particulars

This form should be completed in black



JYKP3JP1

JNI 04/05/2010 346

COMPANIES HOUSE

Number

Name

CN

NI18339

BIS Beecom Limited

Appointment

(Turn over page for resignation and change of particulars)

Date of appointment

Appointment of director

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 address line

Appointment of secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname

Post town

County/Region

Postcode

Other directorships

Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years, exclude a company which either is, or at all times during the past five years when the person was a director, was

Business occupation†

Other directorships†

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

Consent Signature

* Voluntary details † Directors only

DA 1 3 0 2 2 0 0 9

CD X

CS

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

James

Cheesewright

AD Horton Meadow, Heyshott

Midhurst

West Sussex

GU29 0DL Country UK

DO 0 6 1 0 1 9 6 2 Nationality† NA British

OC Chartered Accountant

None

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

Signed J. Cheesewright

Date 15/4/10

A serving director etc. must also sign the

THURSDAY

JNI 22/04/2010

141

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation etc

Resignation etc as director

Resignation etc as secretary

Forenames

Surnames

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

CHANGE OF PARTICULARS

Complete this section in all cases where particulars have changed and then the appropriate section below

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (names previously notified to Companies Registry)
Surname }

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/Region

Postcode

Other Change (please specify)

DR

XD

XS

Please mark the appropriate box
If change of particulars etc, is as director and secretary mark both boxes

DO

DC

ZD

ZS

Please mark the appropriate box
If change of particulars etc, is as director and secretary mark both boxes

DO

NN

AD

A serving director / secretary etc must also sign the form below

Signature

Signed [Signature] FOR AND ON BEHALF OF MISYS CORPORATE DIRECTOR LTD Date 26/04/10
(by a serving director / secretary / administrator / administrative receiver)
(Delete as appropriate)

Group Secretariat, Misys plc, One Kingdom Street,

Paddington, London

Postcode W2 6BL

Telephone _____ Extension _____

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