

288c

CHANGE OF PARTICULARS for director or secretary

Please complete in typescript, or in bold black capitals.		secretary (NOT for appointment (use Form 28)	88a) or resign	ation (use Form 288b))
CHFP010	Company Number	01795572		
Company Name in full		ACT Medisys Limited		
Changes of particulars	Complete in all cases	Day Date of change of particulars 3 0		Year 0 0 7
	Name * Style / Title	Mr * Hon	ours etc	
	Forename(s)	Gavin Keith		
	Surname	James		
† Date of Birth		Day Month Year 2 5 0 3 1 9 6 3		
Change of name	Forename(s)			
'enter new name)	Surname			
Change of usual residential address		Camelford, Bradcutts Lane, Cookham Dean		
(enter new address)	Post town			
	County / Region	Berkshire	Postcode	SL6 9AA
	Country	United Kingdom		
Other Change	(please specify)			
		A serving director, secretary etc must sign the form below.		
Voluntary details.	Signed	X Tesfion L. Hill	Date	06/02/07
* Delete as appropria		(**director/ secretary/ administrator/ administra	tive-receiver/ rece	eiver 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.		Kev Clowrey, c/o iSOFT Group plc, 300 Longbarn		
		Boulevard, , Woolston Grange, Warrington, Cheshire,		
		WA2 0XD Tel		
		DX number DX exchange		

EDNESDAY



07/02/2007 COMPANIES HOUSE 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh