

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03437137

Company Name in full

iSOFT plc

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Consent signature

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

Day	Month	Year	† Date of Birth	Day	Month	Year
3	0	1	0	2	0	0
7				8	1	0
				1	9	5
				3		

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Mr	* Honours etc
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Gary Michael

Cohen

	Previous surname(s)
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178 Hopetoun Avenue, Watsons Bay

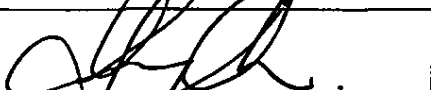
	Postcode
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NSW 2030	Country
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Australian	† Business occupation
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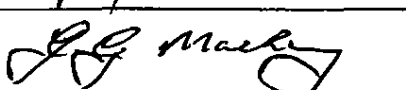
See attached schedule

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

	Date
--	------

30/10/07

A director / secretary etc must sign the form below.

	Date
--	------

30/10/07

(**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

Kev Clowrey, c/o iSOFT Group plc, 300 Longbarn	
Boulevard, , Woolston Grange, Warrington, Cheshire,	
WA2 0XD	Tel
DX number	DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A06

AY3F1UQB

17/11/2007

529

COMPANIES HOUSE

Company Number

03437137

† 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

03437137

Company Name in full

iSOFT plc

Name

Gary Michael Cohen

Company Name	Resignation
IBA HEALTH (UK) LTD IBA HEALTH (UK) MAINTENANCE LTD TERRANOVA PACIFIC SERVICES (UK) LTD	