

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

iSOFT Group plc

Date of termination of appointment as director		Day Month Year 2 5 0 7 2 0 0 5
		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Digby Marritt
	Surname	Jones
	† Date of Birth	Day Month Year 2 8 1 0 1 9 5 5

A serving director, secretary etc must sign the form below.

Signed

*	Voi	lunt	tary	de	tai	s.
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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.



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Teifion KI. Hill

Date

26/07/05

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Nichola Jenkins, iSOFT Plc, Faraday Wharf, Aston

Science Park, Holt Street, Birmingham, B7 4BB

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 for companies registered in England and Wales

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

[†] Directors only.

^{**} Delete as appropriate.