

288a

APPOINTMENT of director or secretary

Please complete or in bold black	, m typesonpt,	(NOT for resignation (use For change of particulars (use Fo		_
CHFP010	Company Number	03716736		
Co	mpany Name in full	iSOFT Group plc		
		Day Month Year	_ Da	ay Month Year
Appointment form	Date of appointment	2 1 0 6 2 0 0 5	† Date of 2 Birth	5 0 3 1 9 6 3
Notes on completion appear on next page.	Appointment as director	X as secretary		e appropriate box. If appointment is decretary mark both boxes.
	NAME * Style / Title	Mr	* Honours etc	
	Forename(s)	Gavin Keith		
	Surname	James		
	Previous forename(s)		Previous surname(s)	
	Usual residential address	Audubon, Bradcutts Lane	e	
	Post town	Cookham Dean	Postcod	e SL6 9AA
	County / Region	Berkshire	Countr	y England
	† Nationality	British	† Business cccupation	Director
(ad	† Other directorships ditional space next page)	See attached schedule		
		I consent to act as ** director / s	ecretary of the al	bove named company
	Consent signature	Sawe	Dat	e 20/07/05
* Voluntary details. † Directors only.		A director, secretary etc must	sign the form b	elow.
** Please delete as ap	opropriate Signed	Enterior KI.	ifili Date	e 20/07/05

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. Nichola Jenkins, iSOFT Plc, Faraday Wharf, Aston

Science Park, Holt Street, Birmingham, B7 4BB

Tel

DX number DX exchange

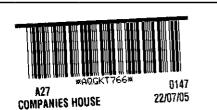
(**a-director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

or

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





	Company Number	03716736	
† 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.





Please complete in typescript,

or in bold black capitals.

CHFP010

Company Number

List of other	airectorsnips
Schedule to	form 288a

03716736

Company Name in full

isoft	Group	plc			
				•	

Name

Gavin Keith James

Company Name	Resignation
CSTIM Limited	
Dauphin Recruitment Limited	
Delphis Consulting Limited	
Delphis EBT 1999 Limited	
Delphis Holdings Limited	
Diagonal Plc	
Diagonal Quest Limited	
Grantham Sutch Associates Limited	
GSA Technical Services Limited	
Hughes Rae Limited	
Makesense Limited	
MChex Holdings Limited	27/01/2005
MChex Limited	27/01/2005
MobileATM Limited	17/05/2005
Morse Business Applications	
Morse Computers Limited (Dissolved)	
Morse Data Systems limited	
Morse Group Limited	
Morse Overseas Holdings Limited	į
Morse Plc	
Partners for Change Limited	
Portfolio Systems Limited (Dissolved)	
Red Creation Limited	
Relational Concepts Limited	
Sigma 1000 Limited (Dissolved)	