

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

03716736

Company Name in full

iSOFT Group plc

Appointment  
form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year
2	1	0 6

† Date of  
Birth

Day	Month	Year
2	5	0 3

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

☒

as secretary

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Gavin Keith

Surname

James

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Audubon, Bradcutts Lane

Post town

Cookham Dean

Postcode

SL6 9AA

County / Region

Berkshire

Country

England

† Nationality

British

† Business  
occupation

Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

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.

(\*\*a 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

or

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

for companies registered in Scotland

DX 235 Edinburgh



A27  
COMPANIES HOUSE

\*A00GKT766\*

0147  
22/07/05

8

**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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

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	
Morse Plc	
Partners for Change Limited	
Portfolio Systems Limited (Dissolved)	
Red Creation Limited	
Relational Concepts Limited	
Sigma 1000 Limited (Dissolved)	