

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4205366

Company Name in full

Misys Eagleye Limited

Date of termination of appointment

Day Month Year

1 4 1 0 2 0 0 4

as director

X

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Barry William

Surname

Moloney

† Date of Birth

Day Month Year

1 4 0 7 1 9 5 9

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

Signed

Andrew Gray

Date

3/11/04

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

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

Matt Armitage, Burleigh House, Chapel Oak, Salford

Priors, Evesham, WR11 8SP, United Kingdom

Tel Tel: 01386 872 154
Fax: 01386 872 102

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

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

0542
05/11/04