



# 692(1)(b)

## Return of alteration in the directors or secretary of an oversea company or in their particulars.

CHFP010

This form should be completed in  
black

Company Number

Company Name

|                                     |         |  |
|-------------------------------------|---------|--|
| CN                                  | FC23611 |  |
| MISYS INTERNATIONAL FINANCE LIMITED |         |  |
|                                     |         |  |
|                                     |         |  |

### Appointment

(Turn over page for  
resignation and  
change of  
particulars)

Date of appointment

|    | Day | Month | Year |   |   |   |   |   |
|----|-----|-------|------|---|---|---|---|---|
| DA | 2   | 3     | 0    | 5 | 2 | 0 | 0 | 8 |

### NOTES

Appointment of director

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 address line

Appointment of secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Give previous forenames  
or surname except

Previous forenames

Previous surname

Usual residential  
address

A peer or an individual known by  
a title may state the title instead of  
or in addition to the forenames  
and surname

Post town

County/region

Postcode

Date of birth†

|    |                                     |
|----|-------------------------------------|
| CD | <input checked="" type="checkbox"/> |
| CS | <input type="checkbox"/>            |

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

Glyn William

Fullelove

AD Brook House, Spout Lane

Tansley

Matlock

Derbyshire

DE4 5FH

Country

|    | Day | Month | Year |   |   |   |   |   |
|----|-----|-------|------|---|---|---|---|---|
| DO | 1   | 4     | 0    | 4 | 1 | 9 | 6 | 1 |

Nationality† NA British

OC Chartered Accountant

OD

In the case of an  
individual who has no  
business occupation but  
holds other directorships,  
give particulars of them

Business occupation†  
(if any), if none  
other directorships

THURSDAY



A03

\*AGFL313X\*

03/07/2008

COMPANIES HOUSE

383

A serving director etc. must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation

Resignation etc as director

Resignation etc as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (e.g. death)

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below

Date of change of particulars

Change of particulars as director

Change of particulars as secretary

Forenames } (names previously notified to Companies House  
Surname }

Date of birth (directors only)

Change of name  
(enter new name)

Forenames

Surname

Change of usual residential address  
(enter new address)

Post town

County/region

Postcode

Other Change  
(please specify)

|    | Day | Month | Year        |
|----|-----|-------|-------------|
| DR | 3   | 0     | 0 5 2 0 0 8 |

|    |                                     |
|----|-------------------------------------|
| XD | <input checked="" type="checkbox"/> |
|----|-------------------------------------|

|    |                          |
|----|--------------------------|
| XS | <input type="checkbox"/> |
|----|--------------------------|

Please mark the appropriate box  
If resignation etc, is as director and secretary mark both boxes

John

Cook

|    | Day | Month | Year        |
|----|-----|-------|-------------|
| DO | 0   | 8     | 0 4 1 9 5 6 |

|    | Day | Month | Year |
|----|-----|-------|------|
| DC |     |       |      |

|    |                          |
|----|--------------------------|
| ZD | <input type="checkbox"/> |
|----|--------------------------|

|    |                          |
|----|--------------------------|
| ZS | <input type="checkbox"/> |
|----|--------------------------|

Please mark the appropriate box  
If change of particulars etc, is as director and secretary mark both boxes

|    | Day | Month | Year |
|----|-----|-------|------|
| DO |     |       |      |

|    |  |
|----|--|
| NN |  |
|----|--|

|    |  |
|----|--|
| AD |  |
|----|--|

A serving director / secretary / person authorised must sign the form below

Signature

Signed Andrew Gray Date 1/7/08

After signing please return the form to the Registrar of Companies at

If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar

To whom should Companies House direct any enquiries about the information on this form?

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales  
**or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

Linda Cox, Misys plc

Burleigh House, Chapel Oak, Salford Priors, Evesham

WR11 8SP

Tel 01386 872167