



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **2693027**

Company Name in full **iRevolution Limited**

Date of appointment
Day Month Year
2 8 0 8 2 0 0 3

Date of Birth
Day Month Year
1 5 0 4 1 9 6 2

Appointment form
Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Michael Anthony

Surname

Sharples

Previous Forename(s)

Previous Surname(s)

Usual residential address

27 Altrincham Road, Gatley

Post town

Cheadle

Postcode

SK8 4EL

County / Region

Cheshire

Country

England

†Nationality

British

†Business occupation

CHIEF EXECUTIVE

†Other directorships (additional space overleaf)

Please see attached list

Consent signature

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

Date

4-9-03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

W B Homan-Russell

Date

4-9-03

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

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.

W B Homan-Russell

iRevolution Limited

1st Floor, Station House

4-8 High Street, Yiewsley

West Drayton, Middx UB7 7DJ

Tel **01895 425779**

DX number

DX exchange



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COMPANIES HOUSE

0177
06/09/03

Form revised July 1998

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

† 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.

iRevolution Limited
Register of Directorships re: s.289 Companies Act 1985
Director: Michael Anthony Sharples

Current Directorships

Company Name	Company N°	Date of Appointment
Hamsard 2602 Limited	4564273	17/10/2002
Hamsard 2603 Limited	4564296	17/10/2002
iRevolution Limited	2693027	28/08/2003
Mainmark Limited	4449127	27/09/2002

Former Directorships (Past 5 Years)

Company Name	Company N°	Date of Resignation
Acquirelease Limited	4384161	17/07/2003
Retroform Limited	4389492	17/07/2003
S1 Software Limited	3068930	17/07/2003
Synartra Limited	4564240	20/12/2002
Team Knowledge Limited	4384151	23/09/2002

Date: 28th August 2003