



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  
**2 6 1 1 1 9 5 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)

**James**

Surname

**Metcalf**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**Meadowood, Brooks Drive**

Post town

**Hale Barns**

Postcode

**WA15 8TL**

County / Region

**Cheshire**

Country

**England**

†Nationality

**British**

†Business occupation

**Business Manager**

†Other directorships  
(additional space overleaf)

**Please see attached list**

**Consent signature**

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Date

**4-9-03**

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



A22  
COMPANIES HOUSE

0178  
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: James Metcalf**

**Current Directorships**

<b>Company Name</b>	<b>Company N°</b>	<b>Date of Appointment</b>
Hamsard 2602 Limited	4564273	17/10/2002
Hamsard 2603 Limited	4564296	17/10/2002
iRevolution Limited	2693027	28/08/2003
Mainmark Limited	4449127	29/09/2002
Mediasurface Europe Limited	3186704	25/05/2001
Synartra Limited	4564240	17/10/2002

**Former Directorships (Past 5 Years)**

<b>Company Name</b>	<b>Company N°</b>	<b>Date of Resignation</b>
Digital Design Services Limited	2545451	05/11/2002
Knowledge Management Software plc	2573056	21/03/2002
Mediasurface plc	4016495	25/05/2001

Date: 28<sup>th</sup> August 2003