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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3676175

Company Name in full HEXAGON 230 LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 16 Month 6 Year 99 Date of Birth Day 08 Month 07 Year 69

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)

GRAHAME KEITH

Surname

COHEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

35 HOLMFIELD AVENUE, HENDON

Post town

LONDON

Postcode

NW4 2LP

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

DESKTOP LAWYER (HOLDINGS) LIMITED; LEBOND LIMITED

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

Consent signature

Date

16/6/99

A director, secretary etc must sign the form below.

Signed

Date

16/6/99

(** a director, secretary, administrative receiver, receiver-manager / receiver)

FOX WILLIAMS (Ref SCM)
CITY GATE HOUSE
39-45 FINSBURY SQUARE
LONDON

Tel 0171 628 2000

DX number 33873

DX exchange FINSBURY SQUARE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



EDS *ESAM6H6V* 149
COMPANIES HOUSE 14/06/99

Company Number

3676175

† Directors only.

† Other directorships

EPOCH SOFTWARE (DISTRIBUTION) LIMITED; EPOCH SOFTWARE
(HOLDINGS) LIMITED; EPOCH SOFTWARE LIMITED; DESKTOP
LAWYER (LINE-ONE) LIMITED; DESKTOP LAWYER (SERVICES)
LIMITED; DESKTOP LAWYER LIMITED; DIRECT LAWYER LTD;
KABLAMS CRYSTAL BALL LTD; INFO TOUCH SYSTEMS LTD

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 preceded 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.