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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 Month Year 16 6 99  
†Date of Birth Day Month Year 01 06 68

**Appointment form**  
Appointment as director

X

as secretary

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

**NAME** \*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

EVANGELOS

Surname

EVANGELOU

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

13 GREYSTONE GARDENS  
K

Post town

OAKWOOD

Postcode

EN2 7NU

County / Region

MIDDLESEX

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

TAB SYSTEMS INTERNATIONAL LIMITED

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

\* Voluntary details.  
† Directors only.

**Consent signature**

*E. Evangelou*

Date

16/6/99

A director, secretary etc must sign the form below.

**Signed**

FOR AND ON BEHALF OF  
HEXAGON DIRECTORS LIMITED

Date

16/6/99

\*\*Please 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.

(\*\* a director / secretary / administrator / 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



ED5 \*ESALYHSM\* 141  
COMPANIES HOUSE 14/06/99

**Company Number**

3676175

† Directors only.

† Other directorships

TAB UK LIMITED; EPOCH SOFTWARE (DISTRIBUTION) LIMITED;

EPOCH SOFTWARE (HOLDINGS) LIMITED; DESKTOP LAWYER

(HOLDINGS) LIMITED; LEBOND LIMITED; DIPTEK LIMITED

TAB SYSTEMS INTERNATIONAL 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.