

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



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 06406870

Company Name in full HEXAGON 350 LIMITED

Date of appointment
Day 1 Month 12 Year 2007

†Date of Birth
Day 19 Month 07 Year 1961

Appointment form

Notes on completion
appear on reverse

Appointment as director



as secretary



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

NAME *Style / Title

MR

*Honours etc FCCA

Forename(s)

DAVID WILLIAM

Surname

EADES

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

Pantiles Mill Lane, Mill Lane, Cogenhoe

NORTHAMPTON

Postcode NN7 1NA

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached

Consent signature

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

[Signature]

Date

11.12.2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

FOR AND ON BEHALF OF

Date

11.12.2007

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the



LV0S0VFI

LD2

12/12/2007

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COMPANIES HOUSE

WEDNESDAY

DX number 338773

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, 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
or LP - 4 Edinburgh 2

Company Number

6406870

† Directors only

† Other directorships

See attached

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

DIRECTOR
Occupation
Company Number
Company Name

Appointed 08/05/2003
ACCOUNTANT
04750105
DKE MANAGEMENT & FINANCIAL LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 01/07/2003
ACCOUNTANT
03807762
METIS (UK) LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 01/07/2003
ACCOUNTANT
04008459
METIS (SOUTH) LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 22/06/2005
DIRECTOR
04177874
SOLCARA LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 24/05/2006
DIRECTOR
05409672
DARWIN RHODES GROUP LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 12/10/2006
DIRECTOR
03387080
THE COMPLETELY DIGITAL DESIGN COMPANY LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 29/09/2005
Resigned 28/11/2006
DIRECTOR
03331293
SKARAMOOSH LIMITED
ADMINISTRATION ORDER

DIRECTOR
Occupation
Company Number
Company Name

Appointed 06/02/2007
Resigned 07/03/2007
DIRECTOR
06019566
SKARAMOOSH (LONDON) LIMITED
Active