

APPOINTMENT of director or secretary

| Pl | ease | comp | olete | in | type | scri | pt |
|----|------|--------|-------|-----|--------|------|----|
| or | in b | old bl | ack d | cap | oitals | i. | |
| | | | | | | | |

CHFP010

form

Company Number

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

4002389

| Co | ompany Name in full | Supporta PLC | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
| | | Day Month Year Day Month Year | | | | | |
| Appointment form | Date of appointment | 0 1 0 3 2 0 0 6 † Date of 2 5 0 1 1 9 5 9 | | | | | |
| Notes on completion appear on next page. | 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 | * Honours etc | | | | | |
| Forename(s) Surname | | David | | | | | |
| | | Jackson | | | | | |
| | Previous forename(s) | Previous surname(s) | | | | | |
| | Usual residential address | Institute Cottage, Church Road, Great Milton | | | | | |
| | Post town | Postcode OX44 7PD | | | | | |
| | County / Region | Oxon Country | | | | | |
| | † Nationality | British † Business occupation Finance Director | | | | | |
| (ad | † Other directorships Iditional space next page) | None | | | | | |
| | | consent to act as ** director / secretary of the above named company | | | | | |

Consent signature

- * Voluntary details
- † Directors only.
- ** Please delete as appropriate

Signed

Date

1/3/2006

A director, secretary etc must sign the form below.

Date

1/3/2006

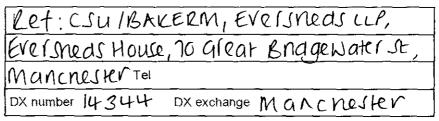
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.



COMPANIES HOUSE

699 04/03/2006



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

| | Company Number | 4002389 |
|-------------------|-----------------------|---------|
| † 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.

