

## 288a

## **APPOINTMENT of director or secretary**

| Please complete in typescript,<br>or in bold black capitals.  |                                  | change of particulars (use Form 288c))                                 |            |            |       |                   |                                   |              |              |          |                             |            |           |                |
|---|----------------------------------|--|------------|------------|-------|-------------------|-----------------------------------|--------------|--------------|----------|-----------------------------|------------|-----------|----------------|
| CHFP010 Company Number  |                                  |  | 4002389    |            |       |                   |                                   |              |              |          |                             |            |           |                |
| Company Name in full  |                                  | Supporta PLC   |            |            |       |                   |                                   |              |              |          |                             |            |           |                |
|   |                                  | Day  | Mont       | h          | Y     | ear               |                                   | <del></del>  |              | Day      | Month                       |            | Year      | <u>_</u>       |
| Appointment form  | Date of<br>appointment           | 0 1  | 0 19       | 2          | . 0   | 0                 | 5                                 | † Da         | ate of Birth | 0 6      | 0 5                         | 1          | 9 5       | 9              |
| Notes on completion appear on next page.  | Appointment as director          | Х  |            | as         | secre | tary              |                                   |              |              |          | ppropriate l<br>secretary m |            |           |                |
|   | NAME * Style / Title             |  |            |            |       |                   | *                                 | Hono         | urs et       |          |                             |            |           |                |
|   | Nicholas Paul                    |  |            |            |       |                   |                                   |              |              |          |                             |            |           |                |
| Surname   |                                  |  | Scholte    |            |       |                   |                                   |              |              |          |                             |            |           |                |
|   | Previous surname(s)              |  |            |            |       |                   |                                   |              |              |          |                             |            |           |                |
|   | 19 Beverley Terrace, Cullercoats |  |            |            |       |                   |                                   |              |              |          |                             |            |           |                |
|   | North Shields                    |  |            |            |       | Postcode NE30 4NT |                                   |              |              |          |                             |            |           |                |
|   | Tyne and Wear                    |  |            |            |       |                   | Country England                   |              |              |          |                             |            |           |                |
|   | I BYTTEISH                       |  |            |            |       |                   | siness<br>pation Company Director |              |              |          |                             |            |           |                |
| † Other directorships (additional space next page)  |                                  | None   |            |            |       |                   |                                   |              |              |          |                             |            |           |                |
|   |                                  | I consent to act as ** director / seeretary of the above named company |            |            |       |                   |                                   |              |              |          |                             |            |           |                |
|   | Consent signature                | /  |            | The second | 2     |                   |                                   |              | _            | Date     | 8/                          | <u>5 (</u> | 200       | 6              |
| * Voluntary details.<br>† Directors only.   |                                  | A director, secretary etc must sign the form below.                    |            |            |       |                   |                                   |              |              |          |                             |            |           | <del></del> -1 |
| ** Please delete as ap  | opropriate<br>Signed             |  | J.         | <br>       | -<br> |                   |                                   |              | _            | Date     | 8/                          | 6/         | zobł      | <b>3</b>       |
|   |                                  | (**a direc   | ter / seci | retary     | / adm | inistra           | tor / a                           | adminis<br>— | strative     | receiver | / receiver r                | дапад      | er / rece | eiver)         |
| 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. |                                  | Ret: CSUIBAKER, EVERSHEDS LLP,   |            |            |       |                   |                                   |              |              |          |                             |            |           |                |
|   |                                  | EVERSHEDS HOUSE, 70 GLEAT BRIDGEWATER                                  |            |            |       |                   |                                   |              |              |          |                             |            |           |                |
|   |                                  | ST, MANCHESTER el  |            |            |       |                   |                                   |              |              |          |                             |            |           |                |

tegistrar d companie

DX number 14344

A26 \*\*ASZ 72G5U\*\* 279
COMPANIES HOUSE 10/06/2006

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

companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

DX exchange MANCHESTER

| •                 | 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.