

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4002389

Company Name in full

Supporta PLC

Date of termination of appointment

Day Month Year

1 8 0 9 2 0 0 5

as director

as secretary

X

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

NAME

\* Style / Title

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Martin Howard

Surname

Stone

† Date of Birth

Day Month Year

A serving director, secretary etc must sign the form below.

Signed

Date

4/11/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\* serving 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.

LEE: MATTHEW BAXTER, EVERSHEDS LLP, EVERSHEDS  
 HOUSE, 20 GRAFTON BRIDGEWATER ST, MANCHESTER  
 M1 5ES Tel 0161 831 8258  
 DX number DX exchange

A45  
COMPANIES HOUSE

\*AM24EA92\*

508  
10/11/2005

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