

Please complete in typescript,

LD5

orm April 2002

COMPANIES HOUSE

14/06/05

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

CHFP000		of particulars (use Form 288c))
	Company Number	4007389
Company Name in full		SUPPORTA PLC
		Day Month Year Day Month Year
	Date of appointment	110127005 Date of 14031966
<b>Appointment</b>	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form  Notes on completion appear on reverse.	NAME *Style / Title	MR *Honours etc
	Forename(s)	NIGEL
	Surname	MYERS
	Previous Forename(s)	Previous Surname(s)
th 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	<sup>††</sup> Usual residential address	9 BUTTERWICK GROVE
	Post town	WYNYARD WOODS Postcode TS225RX
	County / Region	BILLINGHAM Country ENGLAND
	†Nationality	BRITISH †Business occupation FINANCIAL OFFICER
†Other directorships (additional space overleaf)		Supportate Tucos Ltd; Supportalanted
		I consent to act as ** director / secretary of the above named company
	Consent signature	Date 11 = 05 = 2005
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	e <b>Signed</b>	Manh Date 11 = 05 - 2005
Vou de not hove to give any contact		(**a director / secretary / 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		SE REGISTRADO (COMO)
contact you if there is a query on the		22A THEOBAL
form. The contact information that you		LONDON WC12
give will be visible to searchers of the public record		TEL: 020 7405 2828
		DX number FAX: 020 7405 2727
*Lachae4e* 0321		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh