

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288a

DX 235 Edinburgh

Appointment of director or secretary

Company Num	ber	3265314					
Company Name in full		SUPPORTCARE LIMITED					
<u> </u>		Day Month Year ate of the first tendent 16 5 56 Day Month Year Day Month Year Day Month Year					
appoint Appointment Appointment as director		ment S C G Date of Birth G S S S S S S S S S					
form NAME *Style / *Style / *	Title	*Honours etc					
appear on reverse. Forenam	e(s)	MARTIN BERICK					
Surna		aaoa					
Previ Forenam	e(s)	Now = Previous Surname(s) Now =					
Usual residenti addres		LINH ALBIADITE OEI					
Complete Post t	own	SHEFFIELD Postcode Sig 4FT					
County / Reg		MORKSHIRE Country ENGLANA					
†Nationality †Other directorships (additional space overleaf)		†Business occupation					
		I consent to act as ** XIXXX/ secretary of the above named company					
* Voluntary details. † Directors only. Signed		Mb Doid. Date 181096					
		A director, secretary etc must sign the form below. Date Date					
** Please delete as appropriate		(**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.		GRAEME & COMPANY LIMITED					
		61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM					
		KENT, ME8 0QP Tel 01634 232558					
All *APCPFQ16* 79 COMPANIES HOUSE 23/10/96		DX number DX exchange					
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 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

	Company Number			
† Directors only.	[†] Other directorships			
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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 preceded 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.