

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

04189919

Company Name in full

FIRST LINE SUPPORT LIMITED

Date of
appointment

Day Month Year
19 07 2005

†Date of
Birth

Day Month Year
21 08 1947

Appointment form Appointment as director



as secretary



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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL ROWAN HAMILTON JOHN

Surname

O'REGAN

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

6 NORTHMOOR ROAD

Post town

OXFORD

Postcode

OX2 6UP

County / Region

OXFORDSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LST

Consent signature

MRO Ryan

Date

19/07/05

* Voluntary details.

† Directors only.

†† Delete as appropriate

I consent to act as ** director / secretary of the above named company

A director, secretary etc must sign the form below.

Signed

Barrie Guss

Date

19 JUL 05

(*a director / secretary / administrator / 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
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

BARRIE GUSS

HAMILTON HOUSE, 18 HOWARD ST., OXFORD

OX4 3AY

Tel 01865 305030

DX number

DX exchange



A56

COMPANIES HOUSE

0572

21/07/05

Form April 2002

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

Company Number 04189919

† Directors only.

† Other directorships

SEE ATTACHED LIST

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.

FIRST LINE SUPPORT LIMITED - 04189919**MICHAEL ROWAN HAMILTON JOHN O'REGAN - list of directorships (as at 19.07.05)**

<i>Company Appointments</i>	<i>Company number</i>	<i>Date of appointment</i>
4Success Limited	4215358	11/05/01
Assist Ltd	2979942	18/10/94
Business Assist Ltd	2950089	28/09/94
Citipages Limited	3424199	24/11/03
Hamilton Education Ltd	3435012	16/09/97
Helicon Publishing Limited	2919696	14/09/94
How To Books Limited	2574996	06/12/01
How To Limited	3343531	06/12/01
Internet Assist Limited	3951020	20/12/96
Language Learning Limited	2810412	19/04/93
Law Express Services Ltd	3255899	8/02/99
Longborough Capital plc	4144915	19/01/01
Mission Assist Limited	3950970	29/03/00
Newco Formations Limited	2950090	28/09/94
Oxford Innovation Limited	2177191	23/10/98
Oxford Publishing Ventures Holdings Limited	4075516	22/03/01
Oxford Publishing Ventures Ltd	3278122	27/01/97
Oxford Technology 2 Venture Capital Trust plc	3928569	18/02/00
Oxford Technology 3 Venture Capital Trust plc	4351474	11/02/02
Oxford Technology 4 Venture Capital Trust plc	5038854	31/05/04
Oxford Technology Venture Capital Trust plc	3276063	11/11/96
Praxton Limited	3278136	6/12/01
Ricewood Ltd	3950997	29/03/00
RM Employee Share Scheme Trustee Limited	2783333	22/12/93
RM plc	1749877	2/09/83
Rose Hill-Littlemore Sure Start Ltd	3795638	24/06/99
Rouncy Limited	3238497	12/09/96
Rowan Hamilton Ltd	2159275	01/08/88
Set for Success Limited	4166630	22/03/01
Set4Success Limited	3951020	10/09/01
Teenage Health Websites Ltd	3768595	7/03/01
The Oxford Trust	1898691	14/06/95
Zeus Energy Limited	3052128	21/09/95