

Please complete in typescript,

288a

APPOINTMENT of director or secretary

or in bold black capitals.		of particulars (use Form 288c))				
CHFP025		or paraculars (use r or	III 2000))			
Company Number		5357400				
Company Name in full		Support Technology Consultancy (Power) Limited				
		Day Month Yea	 9r	Da	y Month Year	
	Date of appointment	0 9 0 2 2 0	0 5 t Da	ate of 1	9 0 7 1 9 4 5	
Appointment Ap form	opointment as director	x as secre			propriate box. If appointment secretary mark both boxes.	
NA	ME *Style / Title	Mr *Honours etc				
Notes on completion appear on reverse. Forename		Alan				
	Surname	McLachlan				
Previous		Previous				
	Forename(s)	Surname(s)				
†† Tick this box if the address shown is a service address for	Usual residential address #	13 Edward Street				
the beneficiary of a Confidentiality Order granted under the	Post town	Bath		Postcode	BA2 4DV	
provisions of section 723B of the Companies Act 1985	County / Region	Somerset		Country	England	
,	† Nationality	British	† Business oc	cupation D:	irector	
	† Other directorships	111				
(add	litional space overleaf)	consent to act as ** director / XXXXXXXXXX of the above named company				
* Voluntary details. † Directors only.	onsent signature	Malale	M	Date	rela/s	
**Delete as appropriate		A director, secretary e		the form be	elow.	
	Signed	2		Date	2109105	
		a director / secre > / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
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.		Shakespeares Somerset House, 37 Temple Street, Birmingham, B2 5DJ				
		Tel 0121 632 4199 DX number 13015 DX exchange Birmingham 1				
		When you have comple Registrar of Companies	eted and signed			

COMPANIES HOUSE 20/09/05

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	5357400	
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.