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Appointment of a Director or Secretary

Company Name: ABILITY PRODUCTS LIMITED

Company Number: **04474832**

Received for filing in Electronic Format on the: 15/05/2006



New Appointment Details

Position: DIRECTOR Date of Appointment: 31/03/2006

Name: MR ADRIAN SIMON

Consented to Act: Yes

Usual Residential Address KENKOT, 15

COPPERKINS LANE

AMERSHAM

BUCKINGHAMSHIRE

UNITED KINGDOM HP6 5QB

Date of Birth: 27/01/1949

Occupation: MANAGER

Nationality: BRITISH

Other Directorships: ACTIVE FASTENERS LIMITED

ADVANCED ACOUSTIC EMISSION SYSTEMS LIMITED

BRUNEL UNIVERSITY SERVICES LIMITED

EXTANSYS LIMITED FLEXNLOK LIMITED FORCESENSYS LIMITED

LEARNING INTERACTIVE LIMITED LIFELAB INNOVATIONS LIMITED PERFORMANCE BRUNEL LIMITED

PUREBREATHE LIMITED RHEOMATIX LIMITED SYNBIOGEN LIMITED

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/05/2006 Authenticated: Yes (E/W)