

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

4474832

Company Name in full

ABILITY PRODUCTS LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Day Month Year Day Month Year
2 4 0 1 2 0 0 8 † Date of Birth 2 7 0 1 1 9 4 9

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Adrian

Surname

Simon

Previous
forename(s)

Previous
surname(s)

Usual residential
address

Kenkot, 15 Copperkins Lane

Post town

Amersham

Postcode

HP6 5QB

County / Region

Buckinghamshire

Country

† Nationality

British

† Business
occupation

Manager

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

24.01.08.

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

24/01/08

(**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

Lesley B Glassberg ACIS, 15 Sandy Lodge Way,

Northwood, Middlesex, HA6 2AR

Tel

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, 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

SATURDAY



AG7Y9WVV

A55

02/02/2008

173

COMPANIES HOUSE

Company Number

4474832

† 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

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4474832

Company Name in full

ABILITY PRODUCTS LIMITED

Name

Adrian Simon

List of other directorships Schedule to form 288a

Company Name	Resignation
ACTIVE FASTENERS LIMITED	20/01/2007
ADVANCED ACOUSTIC EMISSION SYSTEMS LIMITED	31/10/2007
BRUNEL UNIVERSITY ENTERPRISES LIMITED	
DYNAMIC EXTRACTIONS LIMITED	22/07/2004
EPISPORT LIMITED	04/10/2005
EXTANSYS LIMITED	
FLEXNLOCK LIMITED	
FORCESENSYS LIMITED	
LEARNING INTERACTIVE LIMITED	11/01/2005
LIFELAB INNOVATIONS LIMITED	
LIFELAB INNOVATIONS LIMITED	
PERFORMANCE BRUNEL LIMITED	
PUREBREATHE LTD	
RHEOMATIX LIMITED	
SYN BIOGEN LIMITED	