

288a

Please complete in typescript, or in bold black capitals.

CHFP010

form

Appointment

appear on next page.

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

address
Post town

County / Region

† Other directorships (additional space next page)

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

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

4474832				
ABILITY PRODUCTS LIMITED				
Day Month Year	Day Month Year			
\$18 111 2101013 TD	ate of 0 9 0 2 1 9 4 8 Birth			
	ease mark the appropriate box. If appointment is a director and secretary mark both boxes.			
* Hond	ours etc			
John Louis				
White				
·	revious ame(s)			
20 Harnham Drive, Great Notley Garden Village				
Braintree	Postcode CM77 7YX			
Essex	Country			
	siness Company Director			
See attached schedule				
I consent to act as director / secretary of the above named company				
Xin Allen	Date 28/11/03			
A director/secretary etc must sign the form below.				

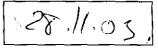
Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

Dais

Date



(**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.



A43 COMPANIES HOUSE 0631 09/01/04 Lesley B Glassberg, 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

ornpariled registers

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	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

Name

Company Name in full

List of	other	direc	tors	hips
Schedu	ıle to	form	288a	ì

4474832	
ABILITY PRODUCTS LIMITED	
John Louis White	

Company Name	Resignation
MEDICAL DEVICE MANAGEMENT LIMITED	