

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

3589136

Company Name in full

Ablyn Ltd

Appointment form

Notes on completion appear on next page.

Appointment as director

Day Month Year
1 6 1 2 2 0 0 8

† Date of Birth

Day Month Year
0 8 0 3 1 9 7 5

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)

James Ian

Surname

Clarke

Previous forename(s)

Previous surname(s)

Usual residential address

1 Chestnut Springs, Mission Road, Iron Acton

Post town

Bristol

Postcode

BS37 9XR

County / Region

Country

† Nationality

British

† Business occupation

Accountant

† Other directorships (additional space next page)

None

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

Consent signature

[Signature]

Date

16/12/08

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/12/08

(**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.

The Company Secretary, 8 Monarch Court, The Brooms,

Emersons Green, Bristol, BS16 7FH, United Kingdom

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

