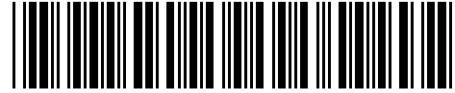




Companies House
— for the record —

AP01 (ef)

Appointment of Director



XL5ERR4N

Company Name: **Ablyn Ltd**

Company Number: **03589136**

Received for filing in Electronic Format on the: **26/01/2011**

New Appointment Details

Date of Appointment: **04/01/2011**

Name: **PETER IAIN MAYNARD SKOULDING**

Consented to Act: **YES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/01/1900**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.