

288a

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number

04635018

Company Name in full

ABILITY 2 LTD.

Date of appointment

Day Month Year

10 10 2008

†Date of Birth

Day Month Year

Appointment form

Appointment as director

as secretary

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

NAME *Style / Title

AYRAND Mrs

*Honours etc

Notes on completion appear on reverse

Forename(s)

Maria-Cristina, Esméralda

Surname

AYRAND

Previous Forename(s)

Previous Surname(s)

MORENO

††Usual residential address

2, Rue du Vent d'Est

Post town

LA CRAU

Postcode

83260

County / Region

Country

FRANCE

†Nationality

FRENCH

†Business occupation

TEACHER

†Other directorships (additional space overleaf)

LEARN DIGITAL LTD.

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

Consent Signature

Date

10.10.08

* Voluntary Details

† Directors only

**Delete as appropriate

Signed

Date

11.10.08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to members of the public.

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
or LP - 4 Edinburgh 2



ANLFT4C6

A86

28/10/2008

253

COMPANIES HOUSE

Form April 2002

TUESDAY

Company Number

†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 surnames 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