

288a (ef)

Appointment of a Director or Secretary



Company Name: ABILITY SERVICE AND SUPPORT LIMITED

Company Number: 05904155

Received for filing in Electronic Format on the: 05/01/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 18/12/2008

Name: FLAVIUS HUCK

Consented to Act: YES

Usual Residential Address: OSTERBRONNSTRASSE 82

70565 STUTTGART

GERMANY

Date of Birth: 10/05/1977 Nationality: ROMANIAN

Occupation: DIRECTOR

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 05/01/2009 Authenticated: Yes (E/W)