

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

				_			
Company Number		5142721					
Company Name in full			ABILITYMATCH LIMITED				
Date of		Day Month Yea		D ate of	ay Month	Year	
		appointment	021320	OI4 Bir	th [<u>[</u>	301	1191610
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	DR	*Hond	ours etc	OBE	
		Forename(s)	STEPHEN CHARLES				
	Surname		DUCKWORTH				
	Previous Forename(s)		Previous Surname(s)				
^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	†† Usu	al residential address	BERKELEY HOUSE, WEST TYTHERLY				
		Post town	SALISBURY		Postcode	SPS	INF
	County / Region †Nationality		HAMPSHIRE	Country ENGLAND			
			BRITISH TBusiness occupation DIRECTOR				
†Other directorships (additional space overleaf) Consent signature			1 121.1MP(11.11 1 1917) 1 11.1M. 1 12.11 1				
			I consent to act as ^^ dire	ector / secreta		,	
* Voluntary details.		J	Swice	~ti	Date	15.12.	2004
† Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.				
,, , -		Signed	Schuch	比	Date	15-12-	2004
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a director / secretary / administ	trator / administrativ	ve receiver / rec	beiver manager / re	eceiver)
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record			Tel				
		DX number DX exchange					
			When you have completed and signed the form please send it to the				

Registrar of Companies at:

for companies registered in Scotland

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

DX 235 Edinburgh

COMPANIES HOUSE Form April 2002 * 0125 16/12/04