



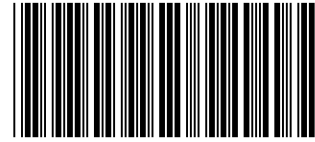
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **ABLETRACK LIMITED**

Company Number: **06068372**



XH1L3X66

Received for filing in Electronic Format on the: **13/02/2008**

New Appointment Details

Position: **SECRETARY** *Date of Appointment:* **31/12/2007**

Name: **MR PAUL MICHAEL COYNE**

Consented to Act: **Yes**

Usual Residential Address **32 BIRKDALE AVENUE
PINNER
MIDDX
UK HA5 5SQ**

Occupation: **SECRETARY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**