

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals

CHFP010

**Company Number**

4474832

**Company Name in full**

ABILITY PRODUCTS LIMITED

### Appointment form

Notes on completion  
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
2	4	0	1	2	0
0	8				

† Date of  
Birth

Day	Month	Year
1	4	0
7	1	9
4	2	

☒

as secretary

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Martin Beresford

Surname

Roddy

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

16 Kirkwick Avenue

Post town

Harpenden

Postcode

AL5 2QN

County / Region

Hertfordshire

Country

† Nationality

British

† Business  
occupation

Company director

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*Martin B. Roddy*

Date

24/01/08.

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

**Signed**

*Lesley B. Glassberg*

Date

24/01/08

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

Lesley B Glassberg ACIS, 15 Sandy Lodge Way,

Northwood, Middlesex, HA6 2AR

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

SATURDAY



A55

\*AG7Y6WVS\*

02/02/2008

176

COMPANIES HOUSE

**Company Number**

4474832

† 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 surname 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

*Please complete in typescript,  
or in bold black capitals*

CHFP010

**Company Number**

## List of other directorships Schedule to form 288a

4474832

**Company Name in full**

ABILITY PRODUCTS LIMITED

**Name**

Martin Beresford Roddy

Company Name	Resignation
Aird Motors Limited Big Dog Productions Limited Real Energy Limited	