

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number SC106660

Company Name in full AABLE ROLLER SHUTTERS LIMITED

Date of appointment Day Month Year
02 10 2007

† Date of Birth Day Month Year
27 01 1967

Appointment form

Appointment as director

x

as secretary

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

NAME

*Style / Title

*Honours etc.

Notes on completion
appear on reverse

Forename(s) GAVYN HUGH

Surname RODGERS

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

†† Usual residential address

2 RICHMOND PARK

Post town BELFAST

Postcode BT9 5EF

County / Region COUNTY ANTRIM

Country N IRELAND

† Nationality BRITISH

† Business occupation DIRECTOR

† Other directorships (additional space overleaf)

see next page

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

Consent signature

Date 2/10/07

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 2/10/07

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 searchers of the public record

Sample Fraser LLP

130 St Vincent Street, Glasgow,

G2 5HF

Tel 0141 221 3771

DX number GW337

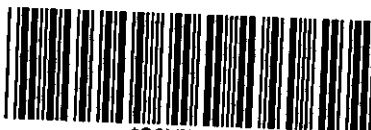
DX exchange

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 DX 235 Edinburgh
for companies registered in Scotland or LP 4 Edinburgh 2



SCT

S8Y70TIG

04/10/2007

COMPANIES HOUSE

328

THURSDAY

10/03

Company Number SC106660

†Directors only

†Other directorships

COUNTY SHUTTERS & GRILLES LIMITED

T L F DEVELOPMENTS LTD

FASA TRADING LIMITED

R & S RESEARCH LIMITED

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