

Companies House

\_\_\_\_ for the record -

ise complete in typescript, bold black capitals.

288a

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

P000			of particulars (use Form 288c))							
	Compar	ny Number	5616	004						
Ço	mpany Na	ime in full	RUS TRANSPORT REFRIGERATION							
			himite	D						
		<b>5</b>	Day Mor	nth Yea	ar	+		Day M	onth `	Year
Date of appointment			08/	100	20	†Date Birth	J	-9 C	1210	164
ointment	<b>Appointme</b>	nt as director	as secretary  Please mark the appropriate box. If appointment as a director and secretary mark both boxes.							
<b>n</b> on completion r on reverse.		*Style / Title	MR		-,	*Honou	rs etc			
		orename(s)	Verdon	John	NU	Wia	m_			
		Surname	Instone							
	F	Previous orename(s)	Previous Surname(s)							
this box if the s shown is a address for eficiary of a intiality Order under the ins of section the lies Act 1985	†† Usual	residential address	41 Can	xdoc S	street	-, Ci	~ <u>m</u> c	am	Coss	Keys
		Post town	Nemp	ore		F	ostcode	NP	11 TE	F
	Cour	ty / Region	Gwen				Country	WA	Æ	
		<sup>†</sup> Nationality	Brinsh †Business occupation DIRECTUR							
	†Other directorships		OLD RUS TRANSPORT REFRIGGRATION LIMIT							
(additional space overleaf)  Consent signature			I consent to a	ct as ** dire	ctor/sec	cretary	of the ab	ove nam	red compa	ny
			19116	netone	ar e		Date	#8/	ule:	≤
ary details.  are only.			A director, secretary etc must sign the form below.							
as appropriate		Signed		86,			Date	89	11/0	2
onot have to give any contact tion in the box opposite but if you			**a director / secre	etary / administra	ator / admini	istrative re	celver / rec	eiver mana	ger / receiver)	
will help Co	1	1							<del></del>	
t you if there is a query on the The contact information that you if be visible to searchers of the ecord										
			Tel							
			DX number DX exchange						j	
Pani "m h				e completed ompanies at		ned the	form pla	ease ser	nd it to the	

oril 2002

**COMPANIES HOUSE** 

25/11/2005 mpanies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

panies House, Crown Way, Cardiff, CF14 3UZ

DX 235 Edinburah for companies registered in Scotland

DX 33050 Cardiff

:	Company Number	5616004-
† Directors only.	†Other directorships	Sterlings DFC Limited

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname lin 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, we

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.