



Companies House

— for the record —

288a

Use complete in typescript,
in bold black capitals.

FP000

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

Company Number **5794506**

Company Name in full **RUS MODULAR LININGS LIMITED**

Date of appointment
Day Month Year
25 04 2006

†Date of Birth
Day Month Year
29 01 1949

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

MRS

*Honours etc

Forename(s)

Lynette Mary

Surname

Williams

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

25 Albany Court,

Post town

Pencarth

Postcode

CF64 1JU

County / Region

Vale of Glamorgan

Country

Wales

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

RVS Transport Repairs Ltd, Sterlings DFCLD

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

Consent signature

[Signature]

Date

25/4/06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25/4/06

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

do not have to give any contact
information in the box opposite but if you
will help Companies House to
contact you if there is a query on the
record. The contact information that you
will be visible to searchers of the
record..

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

companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

712
09/05/2006

Company Number

5794506-

† Directors only.

† Other directorships

Old RUS Transport Repairs Ltd.

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.