Companies House
— for the record —

288a

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

ase complete in typescript,
n bold black capitals.

FP000

Company Number 5794506

Company Name in full RVS MODULAR LININGS LIMITED

	Day	Month	Year		Day	Month	Year
Date of appointment	26	04	2006	†Date of Birth	14	02	1958

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

m

NAME *Style / Title MR *Honours etc

s on completion
ar on reverse.

Forename(s) COLIN KEVIN CARL

Surname SMITH

Previous Forename(s) Previous Surname(s)

: this box if the
ss shown is a
e address for
neficiary of a
ientiality Order
d under the
ions of section
f the
anies Act 1985

†† Usual residential address 49 Ridgeway, Lisvane

Post town Cardiff Postcode CF4 5RS

County / Region S. Glamorgan Country Wales

†Nationality British †Business occupation Director

†Other directorships (additional space overleaf) RVS Transport Refrigeration Ltd, Sterlings DFC Ltd

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

Consent signature Date 25/4/06

tary details.
tors only.
e as appropriate

A director, secretary etc must sign the form below.

Signed Date 25/4/06

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

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

Tel

number DX exchange

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A27 713
COMPANIES HOUSE 09/05/2006

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en you have completed and signed the form please send it to the
istrar of Companies at:

npanies 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**

April 2002

Company Number 5794506

† Directors only.

†Other directorships | Old RVS Transport Refrigeration Ltd

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, wa

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