

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 03211982

Company Name in full SYSTEM PLAST LIMITED

Date of appointment Day Month Year
4 12 2008

†Date of birth Day Month Year
23 05 1950

Appointment formAppointment as director ☒as secretary ☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

WILLIAM DONALD MCDUGAL

Surname

LYALL

Previous
Forename(s)Previous
Surname(s)††Usual residential
address

8 Appleford Road

Post town

Sutton Courtenay

Postcode

OX14 4NQ

County / Region

Abingdon Oxfordshire

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space on page 2)

ATTACHED LIST

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

Consent signature

Date

04-12-2008

* Voluntary details.
† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below

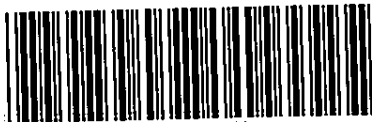
Signed

Date

15-12-08

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

You do not have to give any contact
information in the box opposite but if you
do it will help Companies House to



APK7R6AX

A03 06/01/2009 135
COMPANIES HOUSE

A01 20/12/2008 180
COMPANIES HOUSE

COMPANY SECRETARY
EMERSON, 2nd Floor Accurist House
44 BAKER STREET, LONDON

WILLIAMS

Tel 020 7467 4460

DX number

DX exchange

When you have completed and signed the form send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

For companies registered in Scotland

Company Number

03211982

† 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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: WILLIAM LYALL
Nationality: BRITISH
Latest Address: 8 APPLEFORD ROAD
SUTTON COURTENAY
ABINGDON
OXFORDSHIRE
Postcode: OX14 4NQ

Date of Birth: 23/05/1950

Appointments: Current: 25 / Resigned: 29 / Dissolved : 13

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY **Appointed: 19/10/1999**
Occupation:
Company Number: 03837950
Company Name: ASCO POWER TECHNOLOGIES LIMITED
Active

SECRETARY **Appointed: 14/07/2003**
Occupation: FINANCE DIRECTOR
Company Number: 02327281
Company Name: DURA-LINE LIMITED
Active

SECRETARY **Appointed: 29/09/2006**
Occupation: FINANCE DIRECTOR
Company Number: 01933527
Company Name: BANNERSCIENTIFIC LIMITED
Active

SECRETARY **Appointed: 29/09/2006**
Occupation: FINANCE DIRECTOR
Company Number: 01945523
Company Name: BUEHLER EUROPE LIMITED
Active

SECRETARY **Appointed: 29/09/2006**
Occupation: FINANCE DIRECTOR
Company Number: 00984844
Company Name: BUEHLER UK LIMITED
Active

SECRETARY **Appointed: 29/09/2006**
Occupation: FINANCE DIRECTOR
Company Number: 00888474
Company Name: METALLURGICAL SERVICES LABORATORIES LIMITED
Active

SECRETARY **Appointed: 29/09/2006**
Occupation: FINANCE DIRECTOR
Company Number: 00999902
Company Name: METASERV LIMITED
Active

DIRECTOR **Appointed: 20/01/1993**
Occupation: EUROPEAN FINANCE MANAGER

Company Number:	01790726
Company Name:	EMERSON HOLDING COMPANY LIMITED
	Active
DIRECTOR	Appointed: 15/06/1993
Occupation:	EUROPEAN FINANCE MANAGER
Company Number:	02011504
Company Name:	ARMORY BLAISE
	Active
DIRECTOR	Appointed: PRE 28/09/1993
Occupation:	EUROPEAN FINANCE MANAGER
Company Number:	00855587
Company Name:	EMERSON ELECTRIC U.K. LIMITED
	Active
DIRECTOR	Appointed: 22/09/1999
Occupation:	EURO FINANCE MANAGER
Company Number:	02507920
Company Name:	DIGITAL APPLIANCE CONTROLS (UK) LIMITED
	Active
DIRECTOR	Appointed: 18/10/1999
Occupation:	EUROPEAN FINANCE MANGEMENT
Company Number:	03837950
Company Name:	ASCO POWER TECHNOLOGIES LIMITED
	Active
DIRECTOR	Appointed: 10/01/2000
Occupation:	FINANCE MANAGER
Company Number:	01027408
Company Name:	BRAY LECTROHEAT LIMITED
	Active
DIRECTOR	Appointed: 02/07/2001
Occupation:	FINANCIAL DIRECTOR
Company Number:	03222192
Company Name:	LIEBERT SWINDON LIMITED
	Active
DIRECTOR	Appointed: 17/10/2001
Occupation:	FINANCE MANAGER
Company Number:	02736808
Company Name:	EMR BARNSTAPLE LIMITED
	Active
DIRECTOR	Appointed: 27/03/2003
Occupation:	FINANCE MANAGER
Company Number:	04713925
Company Name:	EDAS (I) U.K. LIMITED
	Active
DIRECTOR	Appointed: 27/03/2003
Occupation:	FINANCE MANAGER
Company Number:	04713967
Company Name:	EDAS (II) U.K. LIMITED
	Active
DIRECTOR	Appointed: 14/07/2003
Occupation:	FINANCE DIRECTOR
Company Number:	02327281
Company Name:	DURA-LINE LIMITED
	Active
DIRECTOR	Appointed: 25/02/2004

Occupation: EUROPEAN FINANCE MANAGER
Company Number: 04957260
Company Name: TRANMET HOLDINGS LIMITED
Active

DIRECTOR
Occupation: **Appointed: 16/03/2006**
Company Number: DIRECTOR
02580226
Company Name: BRISTOL BABCOCK LIMITED
Active

DIRECTOR
Occupation: **Appointed: 29/09/2006**
Company Number: FINANCE DIRECTOR
01933527
Company Name: BANNERSCIENTIFIC LIMITED
Active

DIRECTOR
Occupation: **Appointed: 29/09/2006**
Company Number: FINANCE DIRECTOR
01945523
Company Name: BUEHLER EUROPE LIMITED
Active

DIRECTOR
Occupation: **Appointed: 29/09/2006**
Company Number: FINANCE DIRECTOR
00984844
Company Name: BUEHLER UK LIMITED
Active

DIRECTOR
Occupation: **Appointed: 29/09/2006**
Company Number: FINANCE DIRECTOR
00888474
Company Name: METALLURGICAL SERVICES LABORATORIES LIMITED
Active

DIRECTOR
Occupation: **Appointed: 29/09/2006**
Company Number: FINANCE DIRECTOR
00999902
Company Name: METASERV LIMITED
Active

SECRETARY
Occupation: **Appointed: PRE 01/06/1992**
Company Number: **Resigned: 02/12/2008**
01027408
Company Name: BRAY LECTROHEAT LIMITED
Active

SECRETARY
Occupation: **Appointed: PRE 17/09/1992**
Company Number: **Resigned: 02/12/2008**
02011504
Company Name: ARMORY BLAISE
Active

SECRETARY
Occupation: **Appointed: PRE 28/09/1992**
Company Number: **Resigned: 01/10/2008**
00855587
Company Name: EMERSON ELECTRIC U.K. LIMITED
Active

SECRETARY
Occupation: **Appointed: 19/10/1992**
Resigned: 02/12/2008

Company Number: 02737496
Company Name: FISHER CONTROLS LIMITED
Active

SECRETARY
Appointed: PRE 30/10/1992
Resigned: 01/10/2008

Occupation:
Company Number: 01790726
Company Name: EMERSON HOLDING COMPANY LIMITED
Active

SECRETARY
Appointed: 26/07/1996
Resigned: 30/10/1996
Occupation: BUSINESS EXECUTIVE
Company Number: 02861557
Company Name: ASCO JOUCOMATIC LIMITED
Active

SECRETARY
Appointed: 22/09/1999
Resigned: 01/10/2008
Occupation: EURO FINANCE MANAGER
Company Number: 02507920
Company Name: DIGITAL APPLIANCE CONTROLS (UK) LIMITED
Active

SECRETARY
Appointed: 01/02/2000
Resigned: 02/12/2008
Occupation:
Company Number: 03106841
Company Name: COMPUTATIONAL SYSTEMS LIMITED
Active

SECRETARY
Appointed: 31/01/2001
Resigned: 02/12/2008
Occupation: DIRECTOR
Company Number: 03774326
Company Name: EMERSON PROCESS MANAGEMENT DISTRIBUTION LIMITED
Active

SECRETARY
Appointed: 31/01/2001
Resigned: 02/12/2008
Occupation: DIRECTOR
Company Number: 00671801
Company Name: EMERSON PROCESS MANAGEMENT LIMITED
Active

SECRETARY
Appointed: 31/01/2001
Resigned: 02/12/2008
Occupation: DIRECTOR
Company Number: 03900301
Company Name: EMERSON PROCESS MANAGEMENT SERVICES LIMITED
Active

SECRETARY
Appointed: 31/01/2001
Resigned: 02/12/2008
Occupation: DIRECTOR
Company Number: 02868010
Company Name: EMERSON PROCESS MANAGEMENT SHARED SERVICES LIMITED
Active

SECRETARY
Appointed: 31/01/2001
Resigned: 02/12/2008
Occupation: DIRECTOR
Company Number: 00614268
Company Name: FARRIS ENGINEERING LIMITED

Active

SECRETARY**Appointed: 31/01/2001****Resigned: 02/12/2008****Occupation:**

DIRECTOR

Company Number:

00473179

Company Name:

FISHER GOVERNOR COMPANY LIMITED

Active

SECRETARY**Appointed: 31/01/2001****Resigned: 02/12/2008****Occupation:**

DIRECTOR

Company Number:

02868014

Company Name:

FISHER-ROSEMOUNT PROPERTIES LIMITED

Active

SECRETARY**Appointed: 22/06/2001****Resigned: 02/12/2008****Occupation:**

02736808

Company Number:

EMR BARNSTAPLE LIMITED

Company Name:

Active

SECRETARY**Appointed: 05/07/2001****Resigned: 02/12/2008****Occupation:**

04017568

Company Number:

F-R PROPERTIES (UK) LIMITED

Company Name:

Active

SECRETARY**Appointed: 18/09/2001****Resigned: 07/12/2007****Occupation:**

FINANCE DIRECTOR

Company Number:

04213891

Company Name:

CAMCO (UK) LIMITED

Active

SECRETARY**Appointed: 27/03/2003****Resigned: 02/12/2008****Occupation:**

04713925

Company Number:

EDAS (I) U.K. LIMITED

Company Name:

Active

SECRETARY**Appointed: 27/03/2003****Resigned: 02/12/2008****Occupation:**

04713967

Company Number:

EDAS (II) U.K. LIMITED

Company Name:

Active

SECRETARY**Appointed: 09/10/2003****Resigned: 02/12/2008****Occupation:**

03655063

Company Number:

CSA CONSULTING ENGINEERS LIMITED

Company Name:

Active

SECRETARY**Appointed: 25/02/2004****Resigned: 01/10/2008****Occupation:**

EUROPEAN FINANCE MANAGER

Company Number:

04957260

Company Name:

TRANMET HOLDINGS LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 15/07/2005****Resigned: 02/12/2008****DIRECTOR**

04191115

MOBREY GROUP LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 15/07/2005****Resigned: 02/12/2008****DIRECTOR**

00293743

MOBREY LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 15/07/2005****Resigned: 02/12/2008****DIRECTOR**

02853860

MOBREY OVERSEAS SALES LIMITED

Active

SECRETARY**Occupation:****Company Number:****Company Name:****Appointed: 22/02/2006****Resigned: 02/12/2008**

03154438

OAKSMERE REFRIGERATION DESIGN & CONSULTANCY LIMITED

Active

This screen does not include appointments with SE Companies or LLPs.

More