



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3541165

Company Name in full

HSS RENTAL SERVICES LIMITED

Date of
appointment

Day Month Year
2001 2004

†Date of
Birth

Day Month Year
1504 1950

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROBERT GORDON

Surname

WILSON

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

†† Usual residential
address

STRUAN, FARINGDON ROAD, FRILFORD HEATH

Post town

ABINGDON

Postcode

OX13 6QT

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR
CO. SECRETARY

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

Date

2/9/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2/9/04

(**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
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..

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
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A25 *AE9HPY78* 0239
COMPANIES HOUSE 03/09/04

Company Number

3541165

† 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
WITH LIMITED COMPANIES****Go Back**

Name: ROBERT GORDON WILSON
Nationality: BRITISH
Latest Address: STRUAN
FARINGDON ROAD, FRILFORD HEATH
ABINGDON
OXFORDSHIRE
Postcode: OX13 6QJ

Date of Birth: 15/04/1950

Company Appointments: Current: 12

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

SECRETARY
Occupation: Appointed: 04/12/2003
CO DIRECTOR AND CO SECRETARY
Company Number: 04710808
Company Name: HSS HIRE SERVICE HOLDINGS LIMITED
Active

SECRETARY
Occupation: Appointed: 04/12/2003
CO DIRECTOR AND CO SECRETARY
Company Number: 04977875
Company Name: HSS HIRE SERVICE FINANCE LIMITED
Active

DIRECTOR
Occupation: Appointed: 09/05/2002
ACCOUNTANT
Company Number: 04416111
Company Name: ACURAN LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/12/2003
CO DIRECTOR AND CO SECRETARY
Company Number: 04710808
Company Name: HSS HIRE SERVICE HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/12/2003
CO DIRECTOR AND CO SECRETARY
Company Number: 04977875
Company Name: HSS HIRE SERVICE FINANCE LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/01/2004
DIRECTOR AND SECRETARY
Company Number: 00968337
Company Name: HIRE SHOPS LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/01/2004
DIRECTOR AND SECRETARY
Company Number: 03169261
Company Name: HSS RENTAL (U.S.A.) LIMITED
Active

DIRECTOR
Occupation: Appointed: 20/01/2004
DIRECTOR AND SECRETARY

Company Number:	04626272
Company Name:	TGB TRAINING LIMITED
	Active
DIRECTOR	Appointed: 19/01/2004
Occupation:	DIRECTOR AND SECRETARY
Company Number:	00644490
Company Name:	HSS HIRE SERVICE GROUP LIMITED
	Active
DIRECTOR	Appointed: 19/01/2004
Occupation:	DIRECTOR AND SECRETARY
Company Number:	03530685
Company Name:	HSS HIRE SHOPS (GERMANY) LIMITED
	Active
DIRECTOR	Appointed: 20/01/2004
Occupation:	DIRECTOR AND SECRETARY
Company Number:	03541165
Company Name:	HSS RENTAL SERVICES LIMITED
	Active
DIRECTOR	Appointed: 20/01/2004
Occupation:	DIRECTOR AND SECRETARY
Company Number:	01262407
Company Name:	HSS DIVISIONAL TRANSPORT LIMITED
	Active

This screen does not include appointments with LLP's.