

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

CHFP010

Company Number

2372311

Company Name in full

MAY GURNEY GROUP LIMITED

Appointment  
formNotes on completion  
appear on next page

Appointment as director

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 1   | 4     | 0    | 4   | 2     | 0    |
| 0   | 4     | 2    | 0   | 0     | 8    |

† Date of  
Birth

| Day | Month | Year |
|-----|-------|------|
| 0   | 1     | 0    |
| 3   | 1     | 9    |
| 6   | 2     |      |

|   |              |  |
|---|--------------|--|
| X | as secretary |  |
|---|--------------|--|

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Philip Windover

Surname

Fellowes-Pryne

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

76 The Shearers, St Michael's Mead

Post town

Bishops Stortford

Postcode

CM23 4AZ

County / Region

Country

United Kingdom

† Nationality

British

† Business  
occupation

Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

P. Fellowes-Pryne

Date

14/4/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

A M Adet

Date

14/4/08

(\*\* ~~a director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any queryJonathan Sturman  
May Gurney Limited  
Trowse  
Norwich  
NR14 8SZ  
Tel 01603 727204

SATURDAY



\*APNNKZ7Z\*

A01

26/04/2008

366

COMPANIES HOUSE

for companies registered in England and Wales  
or

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

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

2372311

† 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

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2372311

Company Name in full

MAY GURNEY GROUP LIMITED

Name

Philip Windover Fellowes-Prynne

| Company Name                          | Resignation |
|---------------------------------------|-------------|
| A C CHESTERS & SON LIMITED            |             |
| ACCONF Limited                        | 21/09/2007  |
| Accord Asset Management Limited       | 21/09/2007  |
| Accord Aviation Services Limited      | 21/09/2007  |
| Accord Consulting Services Limited    | 21/09/2007  |
| Accord Contracting Limited            | 21/09/2007  |
| Accord Environmental Services Limited | 21/09/2007  |
| Accord Facilities Management Limited  | 21/09/2007  |
| Accord FM Limited                     | 21/09/2007  |
| Accord Leasing Limited                | 21/09/2007  |
| Accord Limited                        | 21/09/2007  |
| Accord London Limited                 | 21/09/2007  |
| Accord Maintenance Limited            | 21/09/2007  |
| Accord Network Management Limited     | 21/09/2007  |
| Accord Northern Limited               | 21/09/2007  |
| Accord Northwest Limited              | 21/09/2007  |
| Accord Partnerships Limited           | 21/09/2007  |
| Accord Project Solutions Limited      | 21/09/2007  |
| Accord Western Limited                | 21/09/2007  |
| Accordmp Limited                      | 24/09/2007  |
| BIACC Limited                         | 21/09/2007  |
| Birmingham Accord Limited             | 21/09/2007  |
| Bradford 21 Limited                   | 21/09/2007  |
| Concordat North Yorkshire Limited     | 16/12/2005  |
| Enterprise (AOL) Limited              | 21/09/2007  |
| Enterprisekeepmoat Limited            | 21/09/2007  |
| Fdt Contracts Ltd                     |             |
| Gunnell Associates Limited            | 21/09/2007  |
| Haringey Accord Limited               | 21/09/2007  |
| Hertfordshire Accord Limited          | 21/09/2007  |

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

2372311

Company Name in full

MAY GURNEY GROUP LIMITED

Name

Philip Windover Fellowes-Prynne

| Company Name               | Resignation |
|----------------------------|-------------|
| HGACC Limited              | 21/03/2007  |
| Highground Accord Limited  | 21/09/2007  |
| ICAL Accord Limited        | 21/09/2007  |
| ISACC Limited              | 21/09/2007  |
| ISIS Accord Limited        | 21/09/2007  |
| JDM Accord Limited         | 21/09/2007  |
| Ken NT Limited             | 21/09/2007  |
| M A S Lothian & Co Limited | 21/09/2007  |
| MIACC Limited              | 21/09/2007  |
| Minerva Accord Limited     | 21/09/2007  |
| PRACC Limited              | 21/09/2007  |
| Promark Accord Limited     | 21/09/2007  |
| SCLOT Limited              | 21/09/2007  |
| Scofield Rail Limited      | 21/09/2007  |
| Slough Accord Limited      | 21/09/2007  |
| TFACC Limited              | 21/09/2007  |
| THACC Limited              | 21/09/2007  |
| Thames Accord Limited      | 21/09/2007  |
| WEACC Limited              | 21/09/2007  |
| Westminster Accord Limited | 21/09/2007  |