

CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2372311

Company Name in full

MAY GURNEY GROUP LIMITED

**Changes of
particulars
form***Complete in all cases***Date of change of particulars**
Day Month Year
0 8 0 6 2 0 0 2**Name** * Style / Title

* Honours etc

Forename(s)

David Allistair

Surname

Galloway

† Date of Birth

Day Month Year
1 5 0 9 1 9 4 5**Change of name***(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

Post town

County / Region

Country

Moat House, Chapel Lane

West Wittering

Postcode PO20 8QG

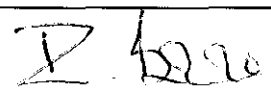
West Sussex

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed**Date**

27/6/02

(**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 query.

Grant Thornton, Holland Court, The Close, Norwich,

Norfolk, NR1 4DY

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**

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh