



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 3510967

Company Name in full May Gurney Group Trustees Limited

Date of appointment Day Month Year 2 7 0 9 2 0 0 4
Date of Birth Day Month Year 2 8 0 6 1 9 6 8

Appointment form Appointment 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

*Honours etc

Forename(s) Michael Edward

Surname Dunn

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

5 Fairlawn, Westbourne Road

Post town

Edgbaston

Postcode B15 3TL

County / Region

Birmingham

Country

England

†Nationality

British

†Business occupation

Finance Director

†Other directorships (additional space overleaf)

Consent signature

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

Date 27.9.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 27.9.04

(**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..

Grant Thornton

Holland Court

The House

Northwich NR1 4DY

Tel 01503 620481

DX number 603 203391

Tel

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



A38
COMPANIES HOUSE

0697
06/10/04

Form April 2002

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3510967

Company Name in full

MAY GURNEY GROUP TRUSTEES LIMITED

Name

Michael Edward Dunn

Company Name	Resignation
CARILLION ENGINEERING LIMITED	30/06/2004
CARILLION PROFESSIONAL SERVICES (NOMINEES) LIMITED	27/05/2002
CARILLION PROFESSIONAL SERVICES HOLDINGS LIMITED	27/05/2002
CARILLION PROFESSIONAL SERVICES INDONESIA LIMITED	30/06/2004
CARILLION PROFESSIONAL SERVICES INTERNATIONAL LIMITED	30/06/2004
CARILLION PROFESSIONAL SERVICES LIMITED	30/06/2004
CARILLION PROFESSIONAL SERVICES MANAGEMENT LIMITED	27/05/2002
CRISPCOURT CHISWICK LIMITED	27/05/2002
HARBOUR LIGHT RAIL LIMITED	30/06/2004
L.S.S. LIMITED	27/05/2002
LONDON SCIENTIFIC SERVICES LIMITED	27/05/2002
MAY GURNEY LIMITED	
PROPERTY SERVICES AGENCY LIMITED	27/05/2002
PSA PROJECTS BIRMINGHAM LIMITED	27/05/2002
PSA PROJECTS EDINBURGH LIMITED	27/05/2002
PSA PROJECTS LIMITED	27/05/2002
SCHAL INTERNATIONAL LIMITED	30/06/2004
SCHAL INTERNATIONAL MANAGEMENT LIMITED	30/06/2004
SCHAL PROJECTS LIMITED	30/06/2004
TPS CONSULT LIMITED	30/06/2004
TPS CONSULTING SERVICES LIMITED	27/05/2002
TPS ENVIRONMENTAL LIMITED	27/05/2002
TPS PORTUGAL LIMITED	30/06/2004
TPS SCIENCE LIMITED	27/05/2002
TPS TECHNOLOGIES LIMITED	27/05/2002