

288a**APPOINTMENT of director or secretary****(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))**Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3510967**Company Name in full** MAY GURNEY GROUP TRUSTEES LIMITED

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
1	9	2001	2	3	1955

Appointment as director



as secretary

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

Appointment form**NAME** *Style / Title

*Honours etc

Forename(s)

Robert Ian

Surname

Findlater

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

5 Victoria Road

Lexden

Post town

Colchester

Postcode

CO3 3NT

County / Region

Essex

Country

† Nationality

British

†Business
occupation

Director

† Other directorships
(additional space overleaf)

None

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

Consent Signature**Date**

28/1/02

A director, secretary etc must sign the form below.

Signed**Date**

28/1/02

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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 queryGrant Thornton
Holland Court
The Close
Norwich
Norfolk
NR1 4DYA34
COMPANIES HOUSE0132
30/01/02

Form revised July 1998

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**

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3510967

† 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.