

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.

CHFP010

Company Number

3510967

Company Name in full

MAY GURNEY GROUP TRUSTEES LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
2 1 0 5 2 0 0 2† Date of
BirthDay Month Year
1 7 1 2 1 9 4 8☒

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)

Timothy Stuart

Surname

Ross

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

Old Passage House, Passage Road, Aust

Post town

Bristol

Postcode

BS35 4BG

County / Region

Avon

Country

† 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

Date

8/7/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

8/7/02

(**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 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

A41
COMPANIES HOUSE

AZNRHCJZ

0810
16/07/02

Company Number

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.

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

Timothy Stuart Ross

Company Name	Resignation
ATLANTIC GRANITE (U.K.) LIMITED	21/08/1997
BEAR SCOTLAND LIMITED	03/07/2001
BOYLAND (CONCRETE) LIMITED	
CHURNGOLD HOLDINGS LIMITED	
CONNAUGHT ESOP TRUSTEE LIMITED	
CONNAUGHT PLC	
COSTESSEY DEVELOPMENTS LIMITED	
CROSSWATER RESOURCES LIMITED	
DIMENSIONAL STONE LIMITED	21/08/1997
ENNSTONE FACILITIES MANAGEMENT LIMITED	01/06/2001
ENNSTONE PLC	21/08/1997
ENNSTONE PLC	
FAIRFIELD P.N.E.U. SCHOOL (BLACKWELL) LIMITED	10/06/1997
HOBBS CONCRETE PRODUCTS LIMITED	
MAY GURNEY COSTESSEY LIMITED	
MAY GURNEY INTEGRATED SERVICES PUBLIC LIMITED COMPANY	
NATURAL STONE PAVING LIMITED	21/08/1997
NATURAL STONE PAVING PRODUCTS LIMITED	22/08/1997
NATURAL STONE PRODUCTS LIMITED	21/08/1997
P D BRICKS (HOLDINGS) LIMITED	
P D BRICKS LIMITED	
PD EDENHALL LIMITED	
SELBORNE TILE & BRICK LIMITED	
UNION EUROPEENNE DES PRODUCTEURS DE GRANULATS LIMITED	13/06/1997
VOGUEGLEN LIMITED	21/08/1997
WATERHOUSE DENBIGH LIMITED	21/08/1997
COMPACT POWER HOLDINGS PLC	
CLIFTON COLLEGE SERVICES LIMITED	
ENNEUROPE PLC	
MAY GURNEY GROUP LIMITED	
MAY GURNEY GROUP TRUSTEES LIMITED	