Grant Thornton

FILED

15 JUL 2002

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

form

Appointment

appear on next page.

Company Number

Date of

appointment

* Style / Title

Forename(s)

Surname Previous forename(s) **Usual residential**

> address Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

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

3510967

MAY GURNEY GROUP TRUSTEES	LIMITED
Day Month Year	Day Month Year
2 1 0 5 2 0 0 2 † 5	Date of 1 7 1 2 1 9 4 8
	Please mark the appropriate box. If appointment s a director and secretary mark both boxes.
* Hon	ours etc
Timothy Stuart	
Ross	
	Previous name(s)
Old Passage House, Passage	Road, Aust
Bristol	Postcode BS35 4BG
Avon	Country
	usiness upation
See attached schedule	
I consent to act as ** director / secret	ary of the above named company

Consent signature

† Other directorships (additional space next page)



Date

817102

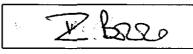
* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.



Date

817102

(**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



COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	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.

Grant Thornton &

List of other directorships Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3510967		
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
	03/07/2001
BOYLAND (CONCRETE) LIMITED	
CHURNGOLD HOLDINGS LIMITED	
CONNAUGHT ESOP TRUSTEE LIMITED	
CONNAUGHT PLC	
COSTESSEY DEVELOPMENTS LIMITED	
CROSSWATER RESOURCES LIMITED	01 100 1100
DIMENSIONAL STONE LIMITED	21/08/1997
ENNSTONE FACILITIES MANAGEMENT LIMITED	01/06/2001
ENNSTONE PLC	21/08/1997
ENNSTONE PLC	10/06/100
FAIRFIELD P.N.E.U. SCHOOL (BZACKWELL) LIMITES	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 HOLSINGS PLC	
CLIFTON COLLEGE SERVICES LIMITED	
ENNEUROPE PLC	
MAY GURNEY GROUP LIMITED HIMITES	
MAY GURNLY CROUP TRUSTEES HIMITES	