



Companies House

for the registrar

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 6038345

Company Name in full GB GROUP HOLDINGS LIMITED

Date of appointment
Day 07 Month 03 Year 2008

†Date of Birth
Day 05 Month 09 Year 1949

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

Mr

*Honours etc

Forename(s)

Dermot James

Surname

Gleeson

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

Hook Farm, White Hart Lane, Wood Street Village

Post town

Guildford

Postcode

GU3 3EA

County / Region

Surrey

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See Attached List

Consent signature

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

Date

2/5/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

ATU Ryan

Date

2/5/2008

(**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

A Ryan, Grosvenor House, 4-7 Station Road, Sunbury on Thames

Surrey TW16 6SB

Tel 01932 733900

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
or LP - 4 Edinburgh 2

FRIDAY



A42

A376W05R

30/05/2008

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COMPANIES HOUSE

Name. DERMOT JAMES GLEESON

DIRECTOR
Occupation: Appointed: PRE 07/02/1992
COMPANY DIRECTOR
Company Number: 00479529
Company Name: M J GLEESON GROUP PUBLIC LIMITED COMPANY
Active

DIRECTOR
Occupation: Appointed: 28/09/2004
CHAIRMAN
Company Number 03872010
Company Name THE BEEF AND LIBERTY COMPANY LIMITED
Active

DIRECTOR
Occupation Appointed: 09/09/2005
DIRECTOR
Company Number: 05419658
Company Name. GB BUILDING SOLUTIONS LIMITED
Active

DIRECTOR
Occupation: Appointed: 07/06/2006
PROPERTY
Company Number 01895684
Company Name: THE FITZWILLIAM MUSEUM DEVELOPMENT TRUST
Active

DIRECTOR
Occupation: Appointed: 01/07/2006
COMPANY DIRECTOR
Company Number 00534147
Company Name. INSTITUTE OF CANCER RESEARCH ROYAL
CANCER HOSPITAL (THE)
Active