

**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** 873179**Company Name in full** MAY GURNEY (CONSTRUCTION) LIMITEDDate of  
appointmentDay Month Year  
0 1 0 4 2 0 0 1†Date of  
BirthDay Month Year  
0 7 0 8 1 9 4 2

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 Ernest Patrick

Surname

Browne

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

White Lodge

9 Postwick Lane

Brundall

Post town

Norwich

Postcode

NR13 5RD

County / Region

Norfolk

Country

England

† Nationality

British

†Business  
occupation

Finance Director

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

**Consent Signature****Date**

30/3/01

A director, secretary etc must sign the form below.

**Signed****Date**

30/3/01

(\*\*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 4DYWhen 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**A06  
COMPANIES HOUSE0824  
31/03/01

**Company Number****873179**

† Directors only.

† Other directorships

**Current Directorships for Robert Ernest Patrick Browne****JL GROUP REALISATIONS PLC****JLL REALISATIONS LIMITED****JOHN LELLIOTT RESIDENTIAL (COWES) LIMITED****LEGISLATOR 1364 LIMITED****MAY GURNEY FITZPATRICK LIMITED****SUNZEST LIMITED****WEARWELL LIMITED****Past Directorships for Robert Ernest Patrick Browne****168-170 HIGH STREET ROCHESTER MANAGMENT COMPANY LIMITED (22-Jul-1997)****A ROSNER & SONS LIMITED (15-Aug-2000)****ADMIRAL GARDENS MANAGEMENT COMPANY LIMITED (01-Nov-1999)****ARTENIT HOLDINGS LIMITED (29-Dec-1998)****CORNELL HOLDINGS LIMITED (15-Aug-2000)****INTER-CITY INVESTMENT GROUP LIMITED (15-Aug-2000)****JOHN LELLIOTT RESIDENTIAL (SANDOWN) LIMITED (20-Oct-1998)****PLOWRIGHT (CITY) LIMITED (16-May-1996)****WEARTEX LIMITED (15-Aug-2000)****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.