



OYEZ

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.

Company Number

692859

Company Name in full

SUNLEY PROPERTIES LIMITED



F288AC10

Date of
appointment

Day Month Year

30 12 96

†Date of birth

Day Month Year

11 04 95

Appointment as director



as secretary



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

Appointment Form

Notes on completion
appear on reverse.

NAME *Style/Title

Mr

*Honours etc.

MA (OXON)

Forename(s)

DEREK THUR

Surname

SPARROW

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential address

52 BRITANNY ROAD

Post town

Hove

Postcode

BN3 4PB

County/Region

EAST SUSSEX

Country

ENGLAND

*Voluntary details.

† Directors only.

†Nationality

British

†Business occupation

Self-employed

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

Sean Millgate

Date

30.12.96

A director, secretary etc must sign the form below

Signed

Sean Millgate

Date

30.12.96

(† 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.

SEAN MILLGATE, 2 HORSHAM GATES, NORTH STREET

HORSHAM, WEST SUSSEX RH13 5PJ

Tel 0140 323 0033

DX number

DX exchange



KLO *K6XD4S1X* 1898
COMPANIES HOUSE 03/01/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

Company Number

†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 preceded 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.

DEREK TUART SPARROW

DIRECTORSHIPS

Current 1996

Brighton Festival Trust

Cadmus Investment Management Limited (Appointed 14.10.96)

D C Freedman (Building) Limited

Kitlea Estates (Sussex) Limited

Old Ship Hotel (Brighton) Limited

Mid Sussex NHS Trust (Appointed January 1996)

Tor Enterprises Limited

Barley Showhomes Ltd

FORMER:

Downs Crematorium Ltd

Subsidiary: Brighton & Preston Developments Ltd
Brighton Stonemasons Ltd

Alycidon Investments Limited

Mobesco Managers Ltd

Portman Building Society

Globeways Ltd

Real-Invest (UK) Ltd

P.D.H. (Garages) Ltd

Tavistock & Summerhill School