



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.
CHFP000

288a

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

Company Number

4198461

Company Name in full

SUNLEY RICHMOND LTD

Date of
appointment

Day Month Year
07 06 2007

†Date of
Birth

Day Month Year
23 09 1965

**Appointment
form**

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

RORY WILLIAM MICHAEL

Surname

GLEESON

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

20 BERKELEY SQUARE

Post town

LONDON

Postcode

W1J 6LH

County / Region

Country

UK

†Nationality

IRISH

†Business occupation

SURVEYOR

†Other directorships
(additional space overleaf)

attached

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

Consent signature

Date

7/6/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7/6/07

(*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

Alex van Wyngaardt
20 Berkeley Square, London
W1J 6LH Tel 02 072 906143
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

SATURDAY



A46

ATTWCQ93
09/06/2007
COMPANIES HOUSE

266

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 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

RORY GLEESON DIRECTORSHIPS JUNE 2007

SP (2004) LTD	5030217
SUNLEY PROPERTIES LTD	692859
SUNLEY SECURITIES LTD	2262230
SUNLEY ESTATES LTD	2266458
BARLEY SHOWHOMES LTD	3278299
MULLSTONE LTD	4006460
SUNLEY LATTIFORD LTD	4255121
SUNLEY (THAMES DITTON) LTD	4808251
ENVIRON (KENT) LTD	4259484
ENVIRON (SUNLEY) LTD	4355220
SUNLEY HOLDINGS PLC	1458205

Dormant

ENVIRON VILLAGE HOMES LTD	3912189
LACUNA 42 TO 48 RESIDENTS MANAGEMENT COMPANY LTD	4264487
LACUNA ESTATE MANAGEMENT COMPANY LTD	4264515
THE MANOR (HORSHAM) MANAGEMENT COMPANY LTD	4698824
PAVILIONS GOSPORT MANAGEMENT COMPANY LTD	4780631
LACUNA 109 TO 115 RESIDENTS MANAGEMENT COMPANY LTD	5084849
LACUNA 120 TO 124 RESIDENTS MANAGEMENT COMPANY LTD	5084850
KINGS HILL PARK ESTMANCO LTD	4684977
KINGS HILL PARK RESMANCO LTD	4684978
SPRUCHSHRE PROPERTY MANAGEMENT LTD	2618361