



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
31 03 2006

†Date of
Birth

Day Month Year
01 10 1962

**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)

JAMES BERNARD

Surname

SUNLEY

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

20 BERKELEY SQUARE

Post town

LONDON

Postcode

W1J 6LH

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

SURVEYOR

†Other directorships
(additional space overleaf)

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

Consent signature

James B. Bernard

Date

11/4/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

K. Attwood

Date

11/4/07

(*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 020 72906143
DX number DX exchange

THURSDAY



A13

A2BQAQ0D
31/05/2007
COMPANIES HOUSE

484

rgc

Form revised July 1998

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

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

JAMES SUNLEY DIRECTORSHIPS MAY 2007

Bach Homes (Sunley) Ltd	5912563
Sunley Priestgate Ltd	6011033
Castleford Homes Ltd	3730664
Castleford Homes (Waldegrave) Ltd	4765238
Castleford Homes (Monks Road) Ltd	5154588
Castleford Homes (Rosemount) Ltd	5558843
Castleford Homes (Esher) Ltd	5822220
Cinio Ltd	2434013
Sunley Ealing Ltd	4222111
Sunley Kingston Ltd	4222113
Sunley Walker (Tunbridge Wells) Ltd	4255643
Sunley (Burwood Park) Ltd	4380827
Sunley Twickenham Ltd	4434758
John Walker Developments (Kings Hill) Ltd	4439548
Sunley (Thames Ditton) Ltd	4808251
Executive Centre Piccadilly Ltd	3417921
Great Maytham Hall Management Ltd	5234964
GMH (2004) Ltd	5141374
Swallowfield Park Management Ltd	5064495
Aynhoe Park Management Ltd	5094361
AP (2004) Ltd	5040186
SP (2004) Ltd	5030217
Sunley Lewes Ltd	4758082
Executive Centre Brighton Ltd	4496569
Environ (Kent) Ltd	4259484
Environ (Sunley) Ltd	4355220
Sunley Brighton Ltd	4319094
Sunley Industrial Ltd	4269085
The Burgess Hill Land Company Ltd	3913699
Sunley Lattiford Ltd	4255121
Barley Showhomes Ltd	3278299
Sunley London Ltd	2861653
Driftcourt Ltd	2868744
Sunley Estates Plc	2266458
Sunley Investments Ltd	1469437
John B Sunley & Sons Ltd	2134055
Sunley Holdings Plc	1458205
Sunley Properties Ltd	0262859
Sunley Family Ltd	2168750
Sunley Securities Ltd	2262230
Bernard & Mary Sunley Ltd	0385336
Sunley Farms Ltd	1734546

DORMANT COMPANIES

Castleford Commercial Developments Ltd	3815039
Sunley Secure II Ltd	2863045
Berstell Properties Ltd	4298086
Sunley 158-162 London Road Ltd	4319098
Sunley Trading	1494037
Sunley Homes (Gosport) Ltd	4447554
BSFS Nominees Ltd	2885943
Birdcage Developments Ltd	3240295
Birdsong Developments Ltd	3349107
Environ Village Homes Ltd	3912189
Homes4Living Ltd	4014166
Sunley Ltd	1951787
Haleraise Ltd	3168222
Sunley Ventures Ltd	3425147
Sunley Thame Ltd	2660330
Sunley World of Golf (Enfield) Ltd	3236870
Landmark Projects Ltd	2007525
Sunley Group Ltd	2168674
Sunley Enterprises Ltd	2168677