



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

4259484

Company Name in full

ENVIRON (KENT) LTD

Date of
appointment

Day Month Year

1 2 0 8 2 0 0 2

†Date of
Birth

Day Month Year

1 3 0 9 1 9 6 4

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)

RICHARD JAMES SUNLEY

Surname

TICK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

OLD RECTORY, CHURCH LANE

Post town

LATHBURY, NEWBART

Postcode

MK16 8JY

County / Region

BUCKS

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

12/8/02

A director, secretary etc must sign the form below.

Signed

Date

12/8/02

(*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.

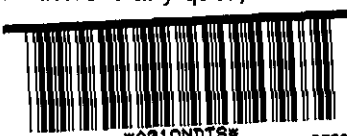
CHRIS BUNNING, C/O SUNLEY HOLDINGS PLC

20 BERKELEY SQUARE, LONDON, W1T 6LH

Tel 020 7 499 8842

DX number

DX exchange



A32
COMPANIES HOUSE

0503
31/08/02

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.

RICHARD JS TICE

LIST OF DIRECTORSHIPS

BERNARD & MARY SUNLEY LIMITED
BERSTELL PROPERTIES LIMITED
CINIO LIMITED
ENVIRON (KENT) LIMITED
EXECUTIVE CENTRE PICCADILLY LIMITED
HATTON HILL DAY NURSERY LIMITED
HOMES4LIVING LIMITED
INDUSTRIAL OWNERSHIP LIMITED
JOHN B SUNLEY & SONS LIMITED
LANDMARK PROJECTS LIMITED
LINEWEBB LIMITED
POSITIVE PLANNING LIMITED
PROPERTY FUND MANAGEMENT PLC
SMARTSENSE LIMITED
SUNLEY BRIGHTON LIMITED
SUNLEY (BURWOOD PARK) UNITED
SUNLEY EALING LIMITED
SUNLEY ENTERPRISES LIMITED
SUNLEY FAMILY LIMITED
SUNLEY FARMS LIMITED
SUNLEY GROUP LIMITED
SUNLEY HAWK LIMITED
SUNLEY HOLDINGS PLC
SUNLEY HOMES (GOSPORT) LIMITED
SUNLEY INDUSTRIAL LIMITED
SUNLEY INVESTMENTS LIMITED
SUNLEY KINGSTON LIMITED
SUNLEY LATTIFORD LIMITED
SUNLEY RICHMOND LIMITED
SUNLEY SECURE II LIMITED
SUNLEY SECURITIES LIMITED
SUNLEY VENTURES LIMITED
SUNLEY THAME LIMITED
SUNLEY TWICKENHAM LIMITED
SUNLEY WALKER (TUNBRIDGE WELLS) LIMITED
SUNLEY WORLD OF GOLF (ENFIELD) LIMITED
SUNLEY 158-162 LONDON ROAD LIMITED
THE GODMERSHAM MILLENIUM CHARITABLE FOUNDATION LIMITED
TISUN PROPERITES LIMITED
THE NEW YORK HOTEL 1999 LIMITED
THE WEST BURGESS HILL COMPANY LIMITED

TAY HOMES PLC (Resigned June 2001)
SUNLEY SECURE PLC (Resigned June 1998)
SUNLEY WORLD OF GOLF LIMITED (Resigned January 1998)
STENGRAIN LIMITED (Resigned 1997)

COUNTYGATE PROPERTIES (MOUNT AVENUE) LIMITED (Dissolved)
LANDMARK (ISLINGTON) LIMITED (Dissolved 2002)
LANDMARK (SEVERN) LIMITED (Dissolved 2002)
LANDMARK (YARDLEY) LIMITED (Dissolved 2002)
MIDONE PROPERTIES LIMITED (Dissolved)
MISTABELL LIMITED (Dissolved)
TREBLEBASE LIMITED (Dissolved)
WILTONSALE PROPERTIES LIMITED (Dissolved)