



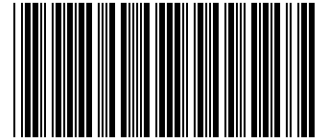
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: SUNLEY (THAMES DITTON) LIMITED

Company Number: 04808251



XF6DMRKS

Received for filing in Electronic Format on the: 26/07/2007

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 02/07/2007

Name: MR JOHN BERNARD SUNLEY

Consented to Act: Yes

Usual Residential Address 20 BERKELEY SQUARE
LONDON
UNITED KINGDOM W1J 6LH

Date of Birth: 31/05/1936 **Nationality:** BRITISH
Occupation: DIRECTOR

Other Directorships:

385336	BERNARD & MARY SUNLEY LTD
690450	ELSTREE SCHOOL LTD
692859	SUNLEY PROPERTIES LTD
989920	DUNES FLATS (SANDWICH BAY) LTD (THE)
1458205	SUNLEY HOLDINGS PLC
1469437	SUNLEY INVESTMENTS LTD
1734546	SUNLEY FARMS LTD
1853782	SUNLEY STUD LTD
2134055	JOHN B SUNLEY & SONS LTD
2168750	SUNLEY FAMILY LTD
2178094	INDUSTRIAL OWNERSHIP PUBLIC LTD COMPANY
2266458	SUNLEY ESTATES PLC
2968889	SUNLEY ORFORD RETIREMENT HOMES
5407187	THE BERNARD SUNLEY CHARITABLE FOUNDATION
5528354	FAIRFAX SHELF CO 7 LTD
5930280	SUNLEY SAVINGS LTD

Authorisation

Authoriser Designation: SECRETARY **Date Authorised:** 26/07/2007 **Authenticated:** Yes (E/W)