



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

5438833

Company Name in full

CHAPEL GATE MANAGEMENT
COMPANY (LIMITED) LIMITED

Date of
appointment

Day Month Year
28 04 2005

†Date of
Birth

Day Month Year
03 07 1968

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SHAWN

Surname

SUMNER

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

74 CASHMORE DRIVE HAWLEY

Postcode

WN2 3JP

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ASSOC. MEMBER
CHARTERED INST.
OF BUILDERS

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Shawn Sumner

Date

28 4 05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

WJ

Date

28.4.05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

code
charge

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



A38
COMPANIES HOUSE

0546
21/05/05

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.

List of Directorships for Shaun Sumner

Redrow Homes (North West) Limited
Company Number: 1189328

Fender Farm Management Company Limited
Company Number: 4592327

Kingsmead Landscape Management Company Limited
Company Number: 3122245

Knightswood Court Management Company Limited
Company Number: 5028168

Fishermans Wharf Management (Kingsmead) Limited
Company Number: 5081261

Brooklands (Irlam) Management Company Limited
Company Number: 5193560

Badgers Croft Management (Little Sutton) Limited
Company Number: 5151562

Parc-y-Coed Management Company Limited
Company Number: 5245304

Parc-y-Coed (No. 2) Management Company Limited
Company Number: 5314364

Parkfield House Management (Altrincham) Limited
Company Number: 5043377

Fishermans Wharf Management (Kingsmead) Limited
Company Number: 5081261

Stamford Brook (Altrincham) No: 2 Management Company Limited
Company Number: 5382572

York Court (Burnage) Management Company Limited
Company Number: 5393981

Chapel Gate Management Company (Ditton) Limited
Company Number: 5438833

Sherwood Management Company (Helsby) Limited
Company Number: 5437745

Resigned:

Mead Court (Kingsmead) Management Company Limited
Company Number: 4271480

Ellerslie (Manchester) Management Company Limited
Company Number: 4271331