



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

5885725

Company Name in full

POULTON MANOR (BEBINGTON) MANAGEMENT COMPANY LIMITED

Date of  
appointment

Day Month Year  
25 07 2006

†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)

SHAUN

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

74 CASHMORE DRIVE HINDLEY

Post town

WIGAN

Postcode

WN2 3JP

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ASSOC CHART BUILDER

†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

*Shaun Sumner*

Date

25/7/06

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

25/7/06

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

G A COPE

GROUP COMPANY SECRETARY

Tel 01244 520044

DX number 708570

DX exchange ST DAVID'S PARK

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



LD3

21/09/2007

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COMPANIES HOUSE

Form 10/03

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  
or LP - 4 Edinburgh 2

**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**

Poulton Manor (Bebington) Management Company Limited  
Company Number 5885725

Redrow Homes (North West) Limited  
Company Number 1189328

Fender Farm Management Company Limited  
Company Number 4592327

Kingsmead Landscape Management Company Limited  
Company Number 3122245

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

Parkfield House Management (Altrincham) Limited  
Company Number 5043377

Fishermans Wharf Management (Kingsmead) Limited  
Company Number 5081261

York Court (Burnage) Management Company Limited  
Company Number 5393981

Chapel Gate Management Company (Dutton) Limited  
Company Number 5438833

Sherwood Management Company (Helsby) Limited  
Company Number 5437745

Manor View Management Company Limited  
Company Number 5477223

Monks Well Management Company (Wavertree) Limited  
Company Number 5514305

The Sidings Management Company (Crewe) Limited  
Company Number 5509232

Pentre Bach Management Company (Wrexham) Limited  
Company Number 5735080

Cooper Court Management Company Limited  
Company Number 5842768

Ty Newydd Management Company (Wrexham) Limited  
Company Number 6113312

Spinners Mews Management Company (Chadderton) Limited  
Company Number

Woodlands Grange Management Company (Port Sunlight) Limited  
Company Number

**Resigned:**

Mead Court (Kingsmead) Management Company Limited  
Company Number 4271480

Ellerslie (Manchester) Management Company Limited  
Company Number 4271331

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

31 05 06 Knightswood Court Management Company Limited  
Company Number 5028168

July 2006  
Parc-y-Coed (No 2) Management Company Limited  
Company Number 5314364