



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

05912563

AMENDING

Company Name in full

Bach Homes (Sunley) Limited

Date of
appointment

Day Month Year
1 2 0 1 2 0 0 7

† Date of
Birth

Day Month Year
0 1 1 0 1 9 6 2

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)

JAMES BERNARD

Surname

SUNLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

20 BERKELEY SQUARE

†† 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



Post town

LONDON

Postcode

W15 6LH

County / Region

Country

† Nationality

BRITISH

† Business occupation

COMPANY
DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

James B. Bernard

Date

12.01.2007

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

James B. Bernard

Date

12.01.2007

(** 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

Charles Lucas & Marshall

Radnor House, 28 Bartholomew Street, Newbury, Berkshire
RG14 5EU

Tel 01635-521212

DX number 30802

DX exchange NEWBURY

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
or companies registered in England and Wales or
Companies House, 27 Castle Terrace, Edinburgh EH1 2ER



AUNSIMPC

A15 01/02/2007 670
COMPANIES HOUSE

A1DJOMHY

A28 24/01/2007 296
COMPANIES HOUSE

WED THURSDAY

Company Number 05912563

† 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.

JS DIRECTORSHIPS OCTOBER 2006

Great Maytham Hall Management Limited
GMH (2004) Limited
Swallowfield Park Management Limited
Aynhoe Park Management Limited
AP (2004) Limited
SP (2004) Limited
Sunley Lewes Limited
Executive Centre Brighton Limited
Environ (Kent) Limited
Sunley Homes (Gosport) Limited
Environ (Sunley) Limited
BSFS Nominees Limited
Sunley Brighton Limited
Sunley Industrial Limited
The Burgess Hill Land Company Limited
Sunley Lattiford Limited
Birdcage Developments Limited
Birdsong Developments Limited
Environ Village Homes Limited
Sunley Limited
Hellraise Limited
Barley Showhomes Limited
Sunley Ventures Limited
Sunley Thame Limited
Sunley World of Golf (Enfield) Limited
Sunley London Limited
Landmark Projects Limited
Driftcourt Limited
Tisun Properties Limited
Sunley Estates plc
Sunley Investments Limited
John B Sunley & Sons Limited
Sunley Holdings plc
Sunley Properties Limited
Sunley Group Limited
Sunley Enterprises Limited
Sunley Family Limited
Sunley Securities Limited
Bernard & Mary Sunley Limited
Sunley Farms Limited
Sunley Homes (Sunley) Limited

DISSOLVED COMPANIES

Landmark (Yardley) Limited
Landmark (Severn) Limited
The Godmersham Millennium Charitable Foundation
Wiltonsale Properties Limited
Highstrand Limited
Chiswick Village 1994 Limited
Alan Hedley Partnership Limited
Rosenorth Limited
Treblebase Limited
Mistabell Limited
Dundick Estates Limited
Dundick Estates Limited
Homes4Living Limited
Sunley Hawk Limited

INSOLVENT COMPANIES

The Ideal Health Show Limited
World Telecom Public Limited Company

RESIGNED DIRECTORSHIPS

Playgolf Limited
Playgolf (Birdlington) Limited
Playgolf (Heaton Park) Limited
Longshine Properties Limited