

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4466962

Company Name in full

VELVETGRANGE LIMITED (in the process of changing name
to SUN CP TOPCO LIMITED)

Date of termination of appointment

Day	Month	Year
28	10	2002

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MATTHEW ROBERT

Surname

LAYTON

†Date of Birth

Day	Month	Year
27	02	1961

A serving director, secretary etc must sign the form below.

Signed

Date

30/10/02

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

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.

Clifford Chance LLP
200 Aldersgate Street
London

EC1A 4JJ rEF: WW/S6197/00077 Doc No: Lon-1/853469/01

Tel 020 7600 1000 ext. 4386

DX number 606

DX exchange LONDON

Com



L05
COMPANIES HOUSE

0439
08/11/02

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
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh