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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

04466962

Company Name in full

SUN CP TOPCO LIMITED

			Day	Month		Year			
ı	Date of termination of appointment		3 1	0 5	2	0 0 5			
		as director	Х		as s	ecretary	appointm	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please in	as	*Style / Title	MR				*Honours et	c c	
details as		Forename(s)	TIUNAM	:					
notified to Compani	o es House.	Surname	DALE						
Day Month Year									

†Date of Birth

* Voluntary details.

† Directors only. *Please deleté as appropriate Signed

Date

15/6/05

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

Clifford Chance Limited Liability Partnership

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

10 Upper Bank Street London

E14 5JJ

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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.