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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

4466962

Company Name in full

SUN CP TOPCO LIMITED

Date of
appointment

Day Month Year

01 11 2002

†Date of
Birth

Day Month Year

3 0 0 6 1 9 6 5

Appointment form Appointment as director

X

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)

MANJIT

Surname

DALE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

86 HIGHGATE WEST HILL

†† 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

HIGHGATE

Postcode

N6 6LU

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

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

Manjit Dale

Date

01/11/02

A director, secretary etc must sign the form below.

Signed

A. Dale

Date

05/11/02

(** 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
fo
gi
pl

Clifford Chance LLP
200 Aldersgate Street
London
EC1A 4JJ

Lon-1/869675
Ref: FXW/S6197/00077

Tel 020 7600 1000

DX number 606

DX exchange LONDON

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



LD6
COMPANIES HOUSE

0293
20/11/02

LD5
COMPANIES HOUSE

U44/
08/11/02

Company Number

4466962

† Directors only.

† Other directorships

SEE ATTACHED SHEET

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.

MANJIT DALE

84 Highgate West Hill
Highgate
London
N6 6LU

30/06/1965

British Nationality

Business Occupation - Director

Current Directorships

Company Name	Date Appointed
New Lecta SA	12 July 2000
Lecta SA (previously known as Papier '97)	13 November 1998
QS Communications AG	11 March 2000
Rapala VMC Oyj (English translation Rapala VMC Corporation)	29 September 1998
Amertranseuro International Holdings Ltd	02 May 2000
Carp (UK) 1 Ltd	01 March 2001
Carp (UK) 2 Ltd	01 March 2001
Carp (UK) 2A Ltd	10 September 2001
Carp (UK) 2B Ltd	24 July 2001
Carp (UK) 3 Ltd	01 March 2001
Oasis Holidays Limited	24 July 2001
Carp (UK) 3A Ltd	10 September 2001
Carp (UK) 5 Ltd	27 July 2001

Other Directorships in the last 5 years:

Company Name	Date Resigned
United Biscuits Group (Investments) Ltd (name changed from Bladeland Limited)	28 February 2002
Deluxestar Limited	28 February 2002
United Biscuits Finance PLC (name changed from Dreadstar Limited)	28 February 2002
Finalrealm Limited	28 February 2002
Regentrealm Limited	28 February 2002
Runecorp Limited	28 February 2002
Solvecorp Limited	28 February 2002
United Biscuits (Equity) Ltd	28 February 2002
McVile & Price Limited	28 February 2002
Rose Young's Holdings Ltd	28 February 2002
UB Foods US Ltd	28 February 2002
UB Group Ltd	28 February 2002
UB Humber Ltd	28 February 2002

UB International Sales Ltd	28 February 2002
UB Investments Public Limited Company	28 February 2002
UB Limited	28 February 2002
US Overseas Ltd	28 February 2002
UB Snack Foods Ltd	28 February 2002
United Biscuits (Holdings) Ltd	28 February 2002
United Biscuits (UK) Ltd	28 February 2002
Müller-Brot AG	June 2002

Company Name	Date Dissolved
Burlington Biscuits (Holdings) Ltd	27 April 2001
Burlington Biscuits International Ltd	27 April 2000
Burlington Biscuits Ltd	27 July 2001
Burlington Finance Ltd	27 July 2001
Cork Street Ltd	27 July 2001
HMTF Biscuits G.P. Limited	7 December 2001