

Package: 'Laserform'  
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# 288b

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

CHFP025

**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 11 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

\*Honours etc

Forename(s)

Surname

CLIFFORD CHANCE SECRETARIES LIMITED

Day Month Year

†Date of Birth

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

**Signed**

*Ap Ben*

**Date**

30/10/02

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

Clifford Chance LLP

200 Aldersgate Street, London, EC1A 4JJ Ref:  
WW/S6197/00077 Doc No: Lon-1/853474/01

Tel 020 7600 1000 ext. 4386

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**  
for companies registered in England and Wales

or

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

**DX 235 Edinburgh**

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