

Package: 'Laserform'  
by Laserform International Ltd.

# 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  
0 5 0 4 1 9 5 6

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)

MATTHEW CHARLES

Surname

ALLEN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

75 PARK ROAD



Post town

LONDON

Postcode

W4 3EY

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

see attached sheet

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

Consent signature

Date

01/11/02

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

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  
form. The contact information that you  
give will be visible to searchers of the  
public record

Clifford Chance Limited Liability Partnership  
200 Aldersgate Street  
London  
EC1A 4JJ

Tel 020 7600 1000

DX number DX: 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 House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh



LD6  
COMPANIES HOUSE

LD5  
COMPANIES HOUSE

0296  
20/11/02

0445  
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.

**MATTHEW CHARLES ALLEN**

**Nationality:** British

**Address:** 75 Park Road  
London  
W4 3EY

**DoB:** 05/04/1956

**Current Directorships**

<b>Company Name</b>	<b>Date Appointed</b>
Sun CP Asset Management Limited	28/10/2002
Pizza Margherita Limited	31/3/1991
Precoat International Plc	5/4/1995
Xercise Limited	16/2/1996
Integral Dental Holdings Plc	25/4/1996
A - Z Dental Holdings Limited	03/04/1997
PB Property Investments Limited	03/11/1998
Park Road Services Limited	02/10/2000
Package.Point Limited	08/08/2000
Carp (UK) 1 Limited	20/04/2001
Allen Leisure Investments Limited	11/05/2001
Punch Pub Company (Fradley) Limited	03/03/2002
Faith @ Bar Room Bar Limited	03/03/2002
Sun Capital Partners Limited	15/04/2002
Center Parcs (UK) Holdings Limited	10/06/2002
New Life Fitness Ltd	27/07/2002

**Other Directorships in the last 5 years**

<b>Company Name</b>	<b>Date Resigned</b>
---------------------	----------------------

Liberfabrica Limited	28/09/1999
----------------------	------------

Robinbuy Limited	19/02/2000
------------------	------------

Something Wet Limited	09/03/1999
-----------------------	------------

<b>Company Name</b>	<b>Date Dissolved</b>
---------------------	-----------------------

Air Minutes Limited	25/11/1997
---------------------	------------