Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

4467104

Sun CP Midco Limited

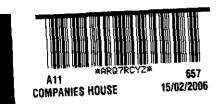
Day Month Year Date of termination of appointment 6 Please mark the appropriate box. If terminating as director as secretary X appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) MARC NICHOLAS previously notified to Surname Companies House. JONAS

> Day Month Year †Date of Birth

* 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.



Laserform International 02/00

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

Date

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

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS, Reference

Tel 0207 374 8000

DX number 28

DX exchange

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

Signed

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