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Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

04467104

Company Name in full

Sun CP Midco Limited

			Da	ay	IVION	n	Year				
Date of termination of appointment			<u>/</u>	2	0,5	7	1000	<u> </u>			
		as director				as	secretary	[]	X a		k the appropriate box. If terminating It as a director and secretary mark
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	M	5				*	Hono	ours etc	
		Forename(s)	Annabel Susan								
	se.	Surname	Graham								

	Day	Month	Year	
†Date of Birth	1 L 2	0 1	1 9 7	6

* 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.

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

Date

12/05/06

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

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS, Reference 2334/6922/30863117

Tel 0207 374 8000

DX exchange

DX number 28

Signed

ien you have completed and signed the form please send it to the

gistrar of Companies at: mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

companies registered in England and Wales

Con 01/06/2006 COMPANIES HOUSE

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

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