

Package: 'Laserform'  
by Laserform International Ltd.

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4467104

Company Name in full

VELVETCLOSE LIMITED (in the process of changing name to  
SUN CP MIDCO LIMITED)

Date of termination of appointment

Day Month Year  
28 10 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

MR

\*Honours etc

Forename(s)

MATTHEW ROBERT

Surname

LAYTON

†Date of Birth

Day Month Year  
27 02 1961

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

Signed

Date

30/10/02

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

\* 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.

Clifford Chance LLP

200 Aldersgate Street, London, EC1A 4JJ Ref:  
WW/S6197/00077 Doc No: Lon-1/858195/01

Tel 020 7600 1000 ext. 4386

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**  
for companies registered in England and Wales

or

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

**DX 235 Edinburgh**



Laserform International 02/00

858192