Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

Terminating appointment as director or secretary

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

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05456337			
L			

Sun CP Newmidco Limited

			Day	Month	Year		
Date of	termination	of appointment	12	OT	4006		
		as director	Х		as secretary		k the appropriate box. If terminating nt as a director and secretary mark
Please insert details as previously notified to Companies House.	NAME	*Style / Title	Mr	<u></u>		*Honours etc	
		Forename(s)	Christopher				
	se.	Wilso	n				

	Day	Month	Year	
†Date of Birth	0 6	0 8	1 9 6	8

* 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 number 28

Signed

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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh