

288a (ef)

Appointment of a Director or Secretary



Company Name: SUN CP NEWMIDCO LIMITED

Company Number: 05456337

Received for filing in Electronic Format on the: 03/04/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/04/2009

Name: ANDREA VALERI

Consented to Act: YES

Usual Residential Address: 57 CUMBERLAND MANSIONS

SEYMOUR PLACE

LONDON W1H 5TF

Date of Birth: 27/09/1972 Nationality: BRITISH

Occupation: DIRECTOR

Other Directorships:

05994315 COMET REFICO LIMITED

05779555 CP COMET BIDCO LIMITED

05781362 CP COMET HOLDINGS LIMITED

05724323 FOREST BIDCO LIMITED

05724323	FOREST BIDCO LIMITED
05724101	FOREST HOLDCO LIMITED
05724101	FOREST HOLDCO LIMITED
05724326	FOREST MIDCO LIMITED
05724326	FOREST MIDCO LIMITED
05994320	FOREST REFICO LIMITED

Authorisation

Authoriser Designation: director Date Authorised: 02/04/2009 Authenticated: Yes (E/W)