

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Company Number			06386847
Company Name in full			Suncap Parma Topco Limited
			Day Month Year
Date of termination of appointment			0 2 0 9 2 0 0 9
		as director	✓ as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
		*Style / Title	*Honours etc.
Please insert		Forename(s)	Matthew Charles
details as previously		Surname	Allen
notified to Companies House		[†] Date of Birth	Day Month Year 0 5 0 6 1 9 5 6

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

Signed

*Voluntary details. † Directors only.

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

LD5 16/09/2009 **COMPANIES HOUSE**

FRESHFIELDS BRUCKHAUS DERINGER LLP

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

DX number 23

Tel 020 7936 4000

DX exchange LONDON/CHANCERY LANE

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh or LP-4 Edinburgh 2

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