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Please complete in typescript, or in bold black capitals

CHFP025

1

Company Number

Company Name in full

288b

Terminating appointment as director or secretary

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

| | | _ | |
|---------|------|-------|--|
| 3017507 | | | |
| | | | |

Sunchoice Europe Limited

| | | | Day | Month | Year | | |
|--|------|----------------|------|--------|--------------|-----|---|
| Date of termination of appointment | | 0 4 | 1 1 | 2 0 0 | 5 | | |
| | | as director | | | as secretary | X | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes |
| Please insert details as previously notified to Companies Hous | NAME | *Style / Title | | | | +Ho | nours etc |
| | | Forename(s) | Sean | Thomas | | - | |
| | se | Surname | Kıme | | | | |

| | Day | Month | Year | | |
|----------------|-----|-------|---------|--|--|
| †Date of Birth | 1 9 | 0 7 | 1 9 4 7 | | |

* Voluntary details † Directors only **Please delete as appropriate

contact if there is any query

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed

(** serving director/secretary/administration

Date

4/11/05

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

Simmons & Simmons

Registrar of Companies at

CityPoint, One Ropemaker Street, London, EC2Y 9SS

A serving director, secretary etc must sign the form below

LN 1F5F4C1

Tel 020 7628 2020

DX number 12

DX exchange Chancery Lane London



COMPANIES HOUSE

483 10/11/2005 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

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

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