

Terminating appointment as director or

secretary

03123042

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

SUNRISE TRUSTEES LIMITED

Day Month Year Date of termination of appointment 0 3 0 Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both Χ as secretary boxes. * Style / Title * Honours etc NAME MR Forename(s) JAMES PATRICK JOHNSTON Please insert details as previously notified to Companies House. Surname FAIRRIE Day Month Year † Date of Birth 5

Signed * Voluntary details.

† Directors only.

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.

30/03/2006

(∕COMPANIES HOUSE

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

Date Wilmington Trust SP Services (London) Limite

(** serving director/secretary/administrator/administrative receive

WILMINGTON TRUST SP SERVICES (LONDON) LIMITED, TOWER 42 (LEVEL 11), 25 OLD BROAD STREET, LONDON, EC2N 1HQ Tel: 020 7614 1111 Tel Fax: 020 7614 1122 DX number 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 for companies registered in England and Wales

DX 33050 Cardiff

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

^{**} Delete as appropriate.