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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4466962

Company Name in full

Sun CP Topco Limited

Date of
appointment

Day Month Year
1 7 0 1 2 0 0 6

†Date of
Birth

Day Month Year
1 2 0 1 1 9 7 6

Appointment form Appointment as director ☐ as secretary ☒

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANNABEL

Surname

GRAHAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

9 MANOK MOUNT



Post town

LONDON

Postcode

SE23 3PY

County / Region

Country

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

I consent to act as ~~Director~~ **secretary** of the above named company

* Voluntary details.
† Directors only.
**Delete as appropriate

Consent signature

Anel Lha

Date

13/02/06

A director, secretary etc must sign the form below.

Signed

T. Gostedne

Date

13/02/06

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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
public record.

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS,
Reference

Tel 0207 374 8000

DX number 28

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



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COMPANIES HOUSE 15/02/2006