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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

04467129

Company Name in full

Sun CP Asset Management Limited

Date of termination of appointment

Day Month Year  
1 2 0 5 2 0 0 6

as director

as secretary

☒

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

Ms

\*Honours etc

Forename(s)

Annabel Susan

Surname

Graham

†Date of Birth

Day Month Year  
1 2 0 1 1 9 7 6

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

Signed

*Herb Smith*

Date

12 / 15 / 06

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS,  
Reference 2334/6922/30863117

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**

