Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(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

			Day	Month	Yea	r	
Date of termination of appointment			12	0,5	20	06	
		as director	Х		as secre	etary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	Mr				*Honours etc
		Forename(s)	Christopher				
		Surname	Wilson				
			 Dav	Month	Voa	r	

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

\* Voluntary details.

† Directors only.
\*\*Please delete as appropriate

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.

Signed

†Date of Birth

Date

(\*\* 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 gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

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

Corr COMPANIES HOUSE 01/06/2006

Laserform International 02/00