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CHFP025

Terminating appointment as director or secretary

288

(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 Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) Stephen Brian previously notified to Surname Eighteen Companies House.

> Day Month Year †Date of Birth

* 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.

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

Date

2/05/06

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

Herbert Smith LLP

Signed

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 impanies registered in England and Wales

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB mpanies registered in Scotland DX 235 Edinburgh

Companies House Laserfo

COMPANIES HOUSE

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