

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

4467129

Company Name in full

SUN CP ASSET MANAGEMENT LIMITED

Date of
appointment

Day Month Year
1 5 0 6 2 0 0 5

† Date of
Birth

Day Month Year
1 9 0 8 1 9 7 4

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

EDWARD ALBERT CHARLES

Surname

SPENCER CHURCHILL

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address ††**

1 SHEPHERDS PLACE, UPPER BROOK STREET

☒

Post town

LONDON

Postcode

W1K 6ED

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

I consent to act as ** director / ~~XXXXXX~~ of the above named company

Consent signature

Date

15 JUNE 2005

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

A director, secretary etc must sign the form below.

Signed

Date

22/6/05

(** a director / ~~XXXXXX~~ 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.

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP
10 UPPER BANK STREET
LONDON E14 5JU

ISC - S6197-00565

Tel 020 7006 1000

DX number 149120

DX exchange CANARY WHARF 3

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



A19
COMPANIES HOUSE

0404
30/06/05