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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

4467230

Company Name in full

Sun CP Properties 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

x

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)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

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 ** ~~XXXX~~ / secretary of the above named company

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

Annabel Graham

Date

13/02/06

A director, secretary etc must sign the form below.

Signed

T. Gostedde

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

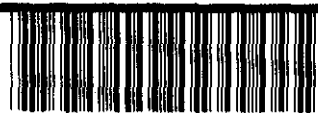
Tel 0207 374 8000

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



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COMPANIES HOUSE

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15/02/2006

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