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CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number 04467230

Company Name in full

Sun CP Properties 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) Christopher previously notified to Surname Wilson Companies House.

> Day Month Year †Date of Birth

* Voluntary details.

† Directors only.

**Please deleté 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.

Com. 01/06/2006 COMPANIES HOUSE

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

Signed

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

en you have completed and signed the form please send it to the istrar of Companies at:

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

.npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

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