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288b

Please complete in typescript,
or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

05456337

Company Name in full

Sun CP Newmidco Limited

Date of termination of appointment

Day Month Year

1 2 0 5 2 0 0 6

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Trevor Vaughan

Surname

Castledine

Day Month Year

†Date of Birth

0 5 0 2 1 9 6 9

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

Signed

P. H. Stoll

Date

12/05/06

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

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.

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS,
Reference 2334/6922/30863117

Tel 0207 374 8000

X number 28

DX exchange

When you have completed and signed the form please send it to the
gistrar of Companies at:

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 01/06/2006

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