Please complete in typescript, or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number | 5456406

Company Name in full | Sun CP Newtopco Limited

	Day	Month	Year			Day	Month	Year
Date of appointment	1 7	0 1	2 0 0 6	†Date of Birth		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.

Notes on completion appear on reverse.

NAME *Style / Title MISS *Honours etc

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 MANOR MOUNT

[ ] Post town LONDON Postcode SE23 3PY

County / Region | Country

†Nationality BRITISH †Business occupation

†Other directorships (additional space overleaf)

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

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

Consent signature [signature] Date 13 /02 /06

A director, secretary etc must sign the form below.

Signed T. Gastledie 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
for 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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