



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X3UKX8P8

Company Name: **SUN CP NEWTOPCO LIMITED**

Company Number: **05456406**

Received for filing in Electronic Format on the: **03/04/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/04/2009**

Name: **CHAD RUSTAN PIKE**

Consented to Act: **YES**

Usual Residential Address: **25 BURNSALL STREET
LONDON
SW3 3SR**

Date of Birth: **21/05/1971**

Nationality: **USA**

Occupation: **DIRECTOR**

Other Directorships:

04246739 CARP (CP) LIMITED

04074184 CARP (E)

04246719 CARP (H) LIMITED

03920523 CARP (L) LIMITED

04259182 CARP (NW) LIMITED
04246938 CARP (O) LIMITED
04074263 CARP (S) LIMITED
04007584 CARP (UK) 1 LIMITED
04066196 CARP (UK) 2 LIMITED
04066200 CARP (UK) 3 LIMITED
04246811 CARP (UK) 3A LIMITED
05994315 COMET REFICO LIMITED
04379582 CP (OASIS PROPERTY) LIMITED
04380180 CP (SHERWOOD PROPERTY) LIMITED
05779555 CP COMET BIDCO LIMITED
05781362 CP COMET HOLDINGS LIMITED
04379580 ELVEDEN PROPERTY LIMITED
04379589 LONGLEAT PROPERTY LIMITED
04467129 SUN CP ASSET MANAGEMENT LIMITED
04467104 SUN CP MIDCO LIMITED
05456337 SUN CP NEWMIDCO LIMITED
04467230 SUN CP PROPERTIES LIMITED
04466962 SUN CP TOPCO LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

Authenticated: **Yes (E/W)**