

Please complete in typescript, or in bold black capitals.
CHFP000

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

| Company Number       | 5610524                    |
|----------------------|----------------------------|
| Company Name in full |                            |
|                      | SUNNY CONSTRUCTION LIMITED |

|   |      |                            | Day | Month | l  | Year      |            |  |  |
|---|------|----------------------------|-----|-------|----|-----------|------------|--|--|
| Date of termination of appointment  |      |                            | 02  | 11    | 2  | 0,0,5     | 5          |  |  |
|   |      | as director                |     |       | as | secretary | /          | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |  |
|   | NAME | *Style / Title             |     |       |    |           |            | *Honours etc   |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House |      | Forename(s)                |     |       | JA | C Q       | ) <i>U</i> | RUNF   |  |
|   | 20   | Surname                    |     |       |    | S         | $C_{0}$    | 1  |  |
|   |      |                            | Day | Month | 1  | Year      |            |  |  |
|   |      | <sup>†</sup> Date of Birth | 61  | 04    | /  | 95        |            |  |  |

Registrar of Companies at:

| igned            |                      | 51/                                | Date           | 2/1               | 1/05         | -       |
|------------------|----------------------|------------------------------------|----------------|-------------------|--------------|---------|
|                  | (** serving director | secretary / administrator / admini | strative recei | iver / receiver r | manager/ red | ceiver) |
| ss,<br>le,<br>of |                      |                                    |                |                   |              |         |
| uld              |                      | Tel                                |                |                   |              |         |
|                  | DX number            | DX exchar                          | nge            |                   |              |         |
| <del>  -</del>   | When you have        | e completed and signed             | the form       | olease sen        | d it to the  |         |

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

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.

Form revised 1999

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

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COMPANIES HOUSE 07/11/2005

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