

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

288b ment as director or secretary

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

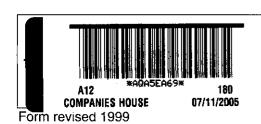
	Comp	any Number	5610524		
C	ompany	Name in full			
			SUNNY CONSTRUCTION LIMITED		
			Day Month Year		
Date of termination of appointment			0/2 1/1 2/0/05		
		as director	as secretary As secretary As secretary As secretary Appointment as a director and secretary mark both boxes.		
	NAME	*Style / Title	*Honours etc		
Please insert details as previously		Forename(s)	STRUKN JOHN		
notified to Companies Hou	20	Surname	500-		
Companies Hot	30.		Day Month Year		
	[†] Date of Birth				

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

*	Voluntary	details.
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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.

Signed



	//	911/04
(** serving director / secreta	ry / administrator / administra	tive receiver / receiver manager / receiver)
	Tel	
DX number	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

[†] Directors only.

^{**} Delete as appropriate