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288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 4467230

Company Name in full VELVETBRIDGE LIMITED (in the process of changing name to SUN CP PROPERTIES LIMITED)

Date of termination of appointment (Day Month Year): 28 10 2002

as director: X as secretary: [ ] *Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.*

NAME Please insert details as previously notified to Companies House.

*Style / Title: MR *Honours etc:

Forename(s): MATTHEW ROBERT

Surname: LAYTON

†Date of Birth (Day Month Year): 27 02 1961

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

Signed [signature] **Date** 30/10/02

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

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.

Clifford Chance LLP
200 Aldersgate Street, London, EC1A 4JJ Ref: WW/S6197/00077 Doc No: Lon-1/853634/01

Tel 020 7600 1000 ext. 4386

DX number 606 DX exchange LONDON

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
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

C *LKPYIFQF* LD5 0365 COMPANIES HOUSE 08/11/02