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288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

4467230

Company Name in full

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

Day Month Year

Date of termination of appointment

2 8 / 1 0 / 2 0 1 0 2

as director

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MARTIN EDGAR

Surname

RICHARDS

Day Month Year

†Date of Birth

2 7 / 0 2 / 1 9 4 3

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

Signed



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-1/853635/01

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:

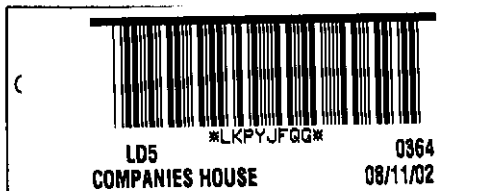
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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