

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

5151505		
BRLP Rot	unda Limited	

		Day Month Year	
Date of termination of appointment		0 1 0 5 2 0 0 7	Please mark the appropriate box. If terminating
	as director	X as secretary appointment as a director and secretary mark boxes.	both
NAME	* Style / Title	Mr * Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Robert Henry	
	Surname	De Barr	
	† Date of Birth	Day Month Year 1 3 0 6 1 9 5 0	

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

Signed

Date

1/5/07

* Voluntary details.

† Directors only.

** 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.

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

Henderson Secretarial Services Limited, 4 Broadgate, London, EC2M 2DA, England Tel DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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

