

288c

DX 33050 Cardiff

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary

| Please complete in typescript, or in bold black capitals | | (NOT for appointment (use Form 288a) or resignation (use Form 288b)) |
|--|-----------------------|---|
| CHFP010 | Company Number | 5151505 |
| Company Name in full | | BRLP Rotunda Limited |
| | | |
| Changes of particulars form | Complete in all cases | Day Month Year Date of change of particulars 1 7 1 1 2 0 0 8 |
| | Name * Style / Title | * Honours etc |
| | Forename(s) | |
| | Surname | Henderson Secretarial Services Limited |
| | † Date of Birth | Day Month Year |
| Change of name, (enter new name) | e. Forename(s) | |
| | Surname | |
| Change of usual residential address | | 201 Bishopsgate |
| (enter new address) | Post town | London |
| | County / Region | Postcode EC2M 3AE |
| | Country | |
| Other Change | (please specify) | |
| | | A serving director, secretary etc must sign the form below Fgr and on behalf of |
| * Voluntary details † Directors only ** Delete as appropri | | For and on behalf of Date 7/1/05 |
| ., , | | (**director/ secretary/ administrator/ administrative receiver/ receiver manager/ receiver) |
| | | Henderson Secretarial Services Limited, |
| | | 201 Bishopsgate, London, EC2M 3AE, England |
| | | 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

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

for companies registered in England and Wales

for companies registered in Scotland

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17/11/2008

COMPANIES HOUSE

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