

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.

CHFP010

Company Number

5151505

Company Name in full

BRLP Rotunda Limited

Date of termination of appointment

Day		Month		Year			
3	1	1	2	2	0	0	8

as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Mark Arthur

Surname

Ashton

† Date of Birth

Day		Month		Year			
0	7	0	8	1	9	6	3

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

Signed

For and on behalf of
Henderson Secretarial Services Limited

Date

21/3/09

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

Henderson Secretarial Services Limited,	
201 Bishopsgate, London, EC2M 3AE, England	
Tel	
DX number	DX exchange

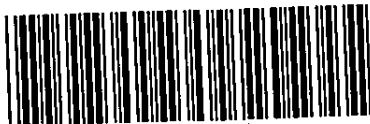
When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or

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

DX 235 Edinburgh

WEDNESDAY



A63

AP9P27V1
04/03/2009
COMPANIES HOUSE

160