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Termination of Appointment of a Director or Secretary

Company Name: BRLP ROTUNDA LIMITED

Company Number: **05151505**

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Resignation Details

Position: DIRECTOR Date of Resignation: 31/12/2005

Name: MR GEOFFREY HARCROFT WRIGHT Date of Birth: 22/02/1943

\overline{A} uthorisation

Authoriser Designation: SECRETARY Date Authorised: 06/01/2006 Authenticated: Yes (E/W)