

288b_(ef)

Termination of Appointment of a Director or Secretary

Company Name: BRLP ROTUNDA LIMITED

Company Number: **05151505**

Received for filing in Electronic Format on the: 06/01/2006



Resignation Details

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

Name: MR JOHN ANDREW BYWATER Date of Birth: 18/04/1947

Authorisation

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