

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

04541337	
Henderson BRLP2 Limited	

		Day	Month	Year		
Date of termination	of appointment	1 0	0 2	2 0 0	9	- Mary and a state of the section of
	as director	х	a	s secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr			*+	Honours etc
Please insert details as	Forename(s)	Neil	Clive			
previously notified to Companies House.	Surname	Varnham				
	† Date of Birth	Day 1	Month 0 , 2	Year	. 7	

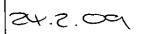
For and on behalf of Henderson Secretarial Services Limited on the form below.

Signed

- * 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,							
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 for companies registered in England and Wales

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



25/02/2009 **COMPANIES HOUSE**

for companies registered in Scotland

DX 235 Edinburgh