

Please complete in typescript, or in bold black capitals.

CHFP025

288b

## Terminating appointment as director or secretary

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

[5   525]	Compa	ny Number	05151505
Company Name in full			BRLP Rotunda Limited
			Day Marth Vess
			Day Month Year
Date of termination of appointment			1 8 0 9 2 0 0 9
		as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	Mr *Honours etc
details as previously		Forename(s)	David
notified to Companies Ho	use.	Surname	Holt
			Day Month Year
		† Date of Birth	2 4 1 2 1 9 5 8

*	Voluntary	details
	voluntary	ucians

† Directors only.
\*\*Please delete as appropriate

Signed

Moser.

Date 8 SEPTEMBER 2009

NABARRO LLP

Lacon House, 84 Theobald's Road, London,

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

WC1X 8RW

BL/CJM/R0001/11733/57883260

Tel 02075246000

DX number DX77

DX exchange Chancery Lane London

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

the person Companies House should contact if there is any query.

Please give the name, address, telephone number and, if available,

a DX number and Exchange of

\*AWZOPDID\*

A36 23/09/2009 COMPANIES HOUSE

VEDNESDAY