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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5151505

Company Name in full

BRLP Rotunda Limited (formerly Shelfco No. 2986 Limited)

Date of appointment

Day Month Year
0 1 1 2 2 0 0 4

†Date of Birth

Day Month Year
0 9 0 2 1 9 5 9

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Peter William Beaumont

Surname

Cole

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

Walnut Tree Farm, Walnut Tree Road, Pirton



Post town

Hitchin

Postcode

SG5 3PX

County / Region

Hertfordshire

Country

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships (additional space overleaf)

See attached list

Consent signature

[Signature]

Date

04/04/05

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature] For and on behalf of
EPS SECRETARIES LIMITED

Date

1 DECEMBER 2004

(a director / secretary / administrator / auditor / company secretary / receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Nabarro Nathanson

Lacon House, Theobald's Road, London, WC1X 8RW

Ref: BL/EAW/L0001/07289/2901328

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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



ode

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COMPANIES HOUSE
Laserform International 07/02
0549
12/04/05

Company Number

5151505

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

BRLP Rotunda Limited
Company Number: 5151505

Mr Peter William Beaumont Cole

Appointed To

18/19 HANOVER SQUARE (NO. 1) LIMITED
18/19 HANOVER SQUARE (NO. 2) LIMITED
21 MOORFIELDS (NO. 1) LIMITED
21 MOORFIELDS (NO. 2) LIMITED
280 BISHOPSGATE INVESTMENTS LIMITED
280 BISHOPSGATE LIMITED
280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED
9-13 GROSVENOR STREET (GP) LIMITED
9-13 GROSVENOR STREET NOMINEES NO. 1 LIMITED
9-13 GROSVENOR STREET NOMINEES NO. 2 LIMITED
99 BISHOPSGATE (NO. 1) LIMITED
99 BISHOPSGATE (NO. 2) LIMITED
99 BISHOPSGATE LIMITED
99 BISHOPSGATE MANAGEMENT LIMITED
ABBAYWOODS MANAGEMENT COMPANY LIMITED
AMETHYST PROPERTIES LIMITED
BETTERTRADE LIMITED
BISHOPSGATE GOODSYARD REGENERATION LIMITED
BRENT CROSS (NO. 1) LIMITED
BRENT CROSS (NO. 2) LIMITED
BRENT CROSS (NO. 3) LIMITED
BRENT CROSS (NO. 4) LIMITED
BRISTOL ALLIANCE (GP) LIMITED
BRISTOL ALLIANCE NOMINEE NO.1 LIMITED
BRISTOL ALLIANCE NOMINEE NO.2 LIMITED
BRISTOL INVESTMENTS (NO. 1) LIMITED
BRISTOL INVESTMENTS (NO. 2) LIMITED
Bristol Investments Nominee No. 1 Limited
Bristol Investments Nominee No. 2 Limited
BRISTOL INVESTMENTS NOMINEE NO.1 LIMITED
BRISTOL INVESTMENTS NOMINEE NO.2 LIMITED
BROADWEIR (NO. 1) LIMITED
BROADWEIR (NO. 2) LIMITED
BULL RING (GP) LIMITED
BULL RING (GP) LIMITED
CARDIFF NO 1 LIMITED
CARDIFF NO 2 LIMITED
CENTENNIUM HOUSE (NO. 1) LIMITED
CENTENNIUM HOUSE (NO. 2) LIMITED
CHRISTCHURCH UK LIMITED
CONTINENTAL AND METROPOLITAN PROPERTIES LIMITED
CRICKLEWOOD REGENERATION LIMITED
CROCUSFORD LIMITED
DALETEST LIMITED
DREAMCOURT LIMITED
DUKERS BUILDING MANAGEMENT LIMITED

Resigned

19/04/2002
08/05/2002

BRLP Rotunda Limited
Company Number: 5151505

Mr Peter William Beaumont Cole

Appointed To

Resigned

EDENHOLD LIMITED

EDGE DEVELOPMENTS (BROADSTAIRS) LIMITED

EDGE DEVELOPMENTS (CARDIFF) LIMITED

EDGE DEVELOPMENTS (CROYDON NO.2) LIMITED

EDGE DEVELOPMENTS (CROYDON) LIMITED

EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED

EDGE DEVELOPMENTS LIMITED

EDGE INVESTMENTS (CREWE) LIMITED

EDGE INVESTMENTS (FOODSTORES) LIMITED

EDGE INVESTMENTS (GLASGOW) LIMITED

EDGE INVESTMENTS (SCOTLAND) LIMITED

EDGE INVESTMENTS LIMITED

EDGE PROPERTIES HOLDINGS LIMITED

EDGE RETAIL PROPERTIES LIMITED

FREEREIGN LIMITED

FRESHNEY PLACE (NO. 1) LIMITED

03/07/2002

FRESHNEY PLACE (NO. 2) LIMITED

03/07/2002

GLOBE HOUSE (NO. 1) LIMITED

GLOBE HOUSE (NO. 2) LIMITED

GOVERNEFFECT LIMITED

14/05/2003

GRANTCHESTER CAPITAL ONE LIMITED

GRANTCHESTER CAPITAL THREE LIMITED

GRANTCHESTER CAPITAL TWO LIMITED

GRANTCHESTER DEMERGER SUBSIDIARY LIMITED

GRANTCHESTER DEVELOPMENT FINANCE LIMITED

GRANTCHESTER DEVELOPMENT PROPERTIES LIMITED

GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED

GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMITED

GRANTCHESTER DEVELOPMENTS (NORWICH 2) LIMITED

GRANTCHESTER DEVELOPMENTS (NORWICH) LIMITED

GRANTCHESTER DEVELOPMENTS LIMITED

GRANTCHESTER ESTATES HOLDINGS LIMITED

GRANTCHESTER ESTATES LIMITED

GRANTCHESTER GROUP PLC

GRANTCHESTER HOLDINGS LIMITED

GRANTCHESTER INTERNATIONAL LIMITED

GRANTCHESTER INVESTMENT FINANCE COMPANY LIMITED

GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED

GRANTCHESTER INVESTMENTS LIMITED

GRANTCHESTER LAND LIMITED

GRANTCHESTER LIMITED

GRANTCHESTER NOMINEES (CARLISLE 1) LIMITED

GRANTCHESTER NOMINEES (CARLISLE 2) LIMITED

GRANTCHESTER NOMINEES (DUNDEE) LIMITED

GRANTCHESTER NOMINEES (FORGE I) LIMITED

GRANTCHESTER NOMINEES (FORGE II) LIMITED

BRLP Rotunda Limited
Company Number: 5151505

Mr Peter William Beaumont Cole

Appointed To

Resigned

GRANTCHESTER NOMINEES (IPSWICH 1) LIMITED
GRANTCHESTER NOMINEES (IPSWICH 2) LIMITED
GRANTCHESTER NOMINEES (LUTON 1) LIMITED
GRANTCHESTER NOMINEES (LUTON 2) LIMITED
GRANTCHESTER NOMINEES (MIDDLESBROUGH 1) LIMITED
GRANTCHESTER NOMINEES (MIDDLESBROUGH 2) LIMITED
GRANTCHESTER NOMINEES (NICHOLSON 1) LIMITED
GRANTCHESTER NOMINEES (NICHOLSON 2) LIMITED
GRANTCHESTER NOMINEES (NOTTINGHAM 1) LIMITED
GRANTCHESTER NOMINEES (NOTTINGHAM 2) LIMITED
GRANTCHESTER NOMINEES (PORT TALBOT 1) LIMITED
GRANTCHESTER NOMINEES (PORT TALBOT 2) LIMITED
GRANTCHESTER NOMINEES (RIVIERA 1) LIMITED
GRANTCHESTER NOMINEES (RIVIERA 2) LIMITED
GRANTCHESTER NOMINEES (ROMFORD 1) LIMITED
GRANTCHESTER NOMINEES (ROMFORD 2) LIMITED
GRANTCHESTER NOMINEES (THEALE 1) LIMITED
GRANTCHESTER NOMINEES (THEALE 2) LIMITED
GRANTCHESTER PROPERTIES (ASHFORD) LIMITED
GRANTCHESTER PROPERTIES (BARNSTAPLE) LIMITED
GRANTCHESTER PROPERTIES (BIRMINGHAM) LIMITED
GRANTCHESTER PROPERTIES (BOURNEMOUTH) LIMITED
GRANTCHESTER PROPERTIES (CARDIFF) LIMITED
GRANTCHESTER PROPERTIES (CARLISLE) LIMITED
GRANTCHESTER PROPERTIES (CHICHESTER) LIMITED
GRANTCHESTER PROPERTIES (DARLINGTON) LIMITED
GRANTCHESTER PROPERTIES (DURHAM) LIMITED
GRANTCHESTER PROPERTIES (FALKIRK) LIMITED
GRANTCHESTER PROPERTIES (GLASGOW) LIMITED
GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED
GRANTCHESTER PROPERTIES (HAVERFORDWEST) LIMITED
GRANTCHESTER PROPERTIES (HUDDERSFIELD) LIMITED
GRANTCHESTER PROPERTIES (LEEDS) LIMITED
GRANTCHESTER PROPERTIES (LUTON) LIMITED
GRANTCHESTER PROPERTIES (MERTHYR TYDFIL) LIMITED
GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED
GRANTCHESTER PROPERTIES (MILTON KEYNES) LIMITED
GRANTCHESTER PROPERTIES (NORWICH NO. 2) LIMITED
GRANTCHESTER PROPERTIES (NORWICH) LIMITED
GRANTCHESTER PROPERTIES (NOTTINGHAM) LIMITED
GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED
GRANTCHESTER PROPERTIES (READING) LIMITED
GRANTCHESTER PROPERTIES (RIVIERA) LIMITED
GRANTCHESTER PROPERTIES (ROMFORD A12) LIMITED
GRANTCHESTER PROPERTIES (SCOTLAND) LIMITED
GRANTCHESTER PROPERTIES (SELLY OAK) LIMITED

BRLP Rotunda Limited
Company Number: 5151505

Mr Peter William Beaumont Cole

Appointed To

GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED
GRANTCHESTER PROPERTIES (SOUTHPORT) LIMITED
GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED
GRANTCHESTER PROPERTIES (SWANSEA) LIMITED
GRANTCHESTER PROPERTIES (THEALE) LIMITED
GRANTCHESTER PROPERTIES (TORBAY) LIMITED
GRANTCHESTER PROPERTIES (TWICKENHAM) LIMITED
GRANTCHESTER PROPERTIES (WELSH STAR NO. 1) LIMITED
GRANTCHESTER PROPERTIES (WELSH STAR NO. 2) LIMITED
GRANTCHESTER PROPERTIES (WELSH STAR NO. 3) LIMITED
GRANTCHESTER PROPERTIES (WESTWOOD NO.2) LIMITED
GRANTCHESTER PROPERTIES (WESTWOOD) LIMITED
GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED
GRANTCHESTER PROPERTIES LETCHWORTH LIMITED
GRANTCHESTER PROPERTY FINANCE LIMITED
GRANTCHESTER PROPERTY MANAGEMENT LIMITED
GRANTCHESTER RETAIL PARKS PLC
GRANTCHESTER SECURITIES LIMITED
GRANTCHESTER SHOP PROPERTIES LIMITED
HAMMERSON (1 HARBOUR EXCHANGE) LIMITED
HAMMERSON (18 & 19 HANOVER SQUARE) LIMITED
HAMMERSON (2 HARBOUR EXCHANGE) LIMITED
HAMMERSON (9-13 GROSVENOR STREET) LIMITED
HAMMERSON (BICESTER NO. 2) LIMITED
HAMMERSON (BRISTOL) LIMITED
HAMMERSON (CRICKLEWOOD) LIMITED
HAMMERSON (EASTGATE HOUSE) LIMITED
HAMMERSON (EUSTON SQUARE) ESTATES LIMITED
HAMMERSON (EUSTON SQUARE) LIMITED
HAMMERSON (EXETER) LIMITED
HAMMERSON (GRIMSBY) LIMITED
HAMMERSON (LEEDS INVESTMENTS) LIMITED
HAMMERSON (LEICESTER GP) LIMITED
HAMMERSON (MOOR HOUSE) LIMITED
HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED
HAMMERSON (NEWCHAT) PROPERTIES LIMITED
HAMMERSON (PADDINGTON) LIMITED
HAMMERSON (SENATOR HOUSE) LIMITED
HAMMERSON (SHEFFIELD NO.1) LIMITED
HAMMERSON (SHEFFIELD NO.2) LIMITED
HAMMERSON (SHEFFIELD) LIMITED
HAMMERSON (WEST QUAY) LIMITED
HAMMERSON DEVELOPMENTS LIMITED
HAMMERSON EAST LIMITED
HAMMERSON EMPLOYEE SHARE PLAN TRUSTEES LIMITED
HAMMERSON GROUP LIMITED

Resigned

14/08/2001

BRLP Rotunda Limited
Company Number: 5151505

Mr Peter William Beaumont Cole

Appointed To	Resigned
HAMMERSON GROUP MANAGEMENT LIMITED	
HAMMERSON INTERNATIONAL HOLDINGS LIMITED	
HAMMERSON INVESTMENTS (NO 1) LIMITED	
HAMMERSON INVESTMENTS (NO 10) LIMITED	03/05/2001
HAMMERSON INVESTMENTS (NO 11) LIMITED	03/05/2001
HAMMERSON INVESTMENTS (NO 12) LIMITED	
HAMMERSON INVESTMENTS (NO 7) LIMITED	
HAMMERSON INVESTMENTS (NO 8) LIMITED	05/10/2001
HAMMERSON INVESTMENTS (NO 9) LIMITED	05/10/2001
HAMMERSON INVESTMENTS (NO. 13) LIMITED	
HAMMERSON INVESTMENTS (NO. 14) LIMITED	
HAMMERSON INVESTMENTS (NO. 15) LIMITED	
HAMMERSON INVESTMENTS (NO. 16) LIMITED	
HAMMERSON INVESTMENTS (NO. 19) LIMITED	
HAMMERSON INVESTMENTS (NO. 20) LIMITED	
HAMMERSON INVESTMENTS (NO. 22) LIMITED	
HAMMERSON INVESTMENTS (NO. 23) LIMITED	
HAMMERSON INVESTMENTS (NO. 24) LIMITED	
HAMMERSON INVESTMENTS (NO. 25) LIMITED	
HAMMERSON INVESTMENTS (NO. 26) LIMITED	
HAMMERSON INVESTMENTS (NO. 27) LIMITED	
HAMMERSON INVESTMENTS LIMITED	
HAMMERSON LONDON WALL (GP) LIMITED	
HAMMERSON MANAGEMENT SERVICES LIMITED	14/01/2002
HAMMERSON ORACLE PROPERTIES LIMITED	
HAMMERSON plc	
HAMMERSON PROJECT MANAGEMENT LIMITED	
HAMMERSON PROPERTY LIMITED	
HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED	
HAMMERSON UK PROPERTIES plc	
HARBOUR EXCHANGE (NO. 1) LIMITED	
HARBOUR EXCHANGE (NO. 2) LIMITED	
HAYWARDS HEATH LIMITED	
HEATHCOVE LIMITED	
KINHIGH LIMITED	
L & M PROJECT MANAGEMENT LIMITED	
LAMIN MANAGEMENT LIMITED	
LATHAM HOUSE GENERAL PARTNER LIMITED	28/05/2004
LATHAM HOUSE TRUSTEE LIMITED	28/05/2004
LATHAM HOUSE TWO LIMITED	
LEEDS INVESTMENTS (NO. 1) LIMITED	
LEEDS INVESTMENTS (NO. 2) LIMITED	
LIBERTY CENTRE (NO. 1) LIMITED	
LIBERTY CENTRE (NO. 2) LIMITED	
LIMITGOOD LIMITED	
LONDON & CALTRUST PROPERTIES LIMITED	31/03/2004

BRLP Rotunda Limited
Company Number: 5151505

Mr Peter William Beaumont Cole

Appointed To

Resigned

LONDON & METROPOLITAN INVESTMENTS LIMITED
LONDON & METROPOLITAN NORTHERN LIMITED
LONDON & METROPOLITAN SCOTLAND LIMITED
LONDON INVESTMENTS (GP) LIMITED
MAIDHELM LIMITED
MARTINEAU (GP) LIMITED
MARTINEAU (GP) LIMITED
MARTINEAU GALLERIES (GP) LIMITED
MARTINEAU GALLERIES (GP) LIMITED
MERSEYWAY CENTRE (NO. 1) LIMITED
MERSEYWAY CENTRE (NO. 2) LIMITED
MERSEYWAY TWO LIMITED
MOOR HOUSE GENERAL PARTNER LIMITED
Moor House General Partner Limited
MOOR HOUSE GENERAL PARTNER NO.1 LIMITED
MOOR HOUSE MANAGEMENT SERVICES LIMITED
Moor House Management Services Limited
NEW SOUTHGATE LIMITED
OLD BAILEY (NO. 1) LIMITED
OLD BAILEY (NO. 2) LIMITED
ORACLE NOMINEES (NO. 1) LIMITED
ORACLE NOMINEES (NO. 2) LIMITED
ORACLE NOMINEES LIMITED
ORACLE SHOPPING CENTRE LIMITED
OSTERHOLD LIMITED
OYSTERLAND LIMITED
Precis (1474) Limited
PRIZEDOME LIMITED
RAVENSBOURNE RETAIL PARK LIMITED
RAVENSBOURNE RETAIL PARK NOMINEE 1 LIMITED
RAVENSBOURNE RETAIL PARK NOMINEE 2 LIMITED
READING RESIDENTIAL PROPERTIES LIMITED
RT GROUP DEVELOPMENTS L.I.F.E. LIMITED
RT GROUP DEVELOPMENTS LIMITED
RT GROUP PROPERTY INVESTMENTS LIMITED
SHIRES (GP) LIMITED
SHIRES (NO.1) LIMITED
SHIRES (NO.2) LIMITED
SPITALFIELDS DEVELOPMENTS LIMITED
SPITALFIELDS HOLDINGS LIMITED
SPITALFIELDS SPACE MANAGEMENT LIMITED
ST. DUNSTANS HOUSE (NO. 1) LIMITED
ST. DUNSTANS HOUSE (NO. 2) LIMITED
STAPLEHURST UK (NO.2) LIMITED
STAPLEHURST UK LIMITED
THAMES CITY INVESTMENT LIMITED

18/07/2003
18/07/2003

26/03/2003
26/03/2003

26/03/2003

BRLP Rotunda Limited
Company Number: 5151505

Mr Peter William Beaumont Cole

Appointed To	Resigned
WENSUM DEVELOPMENTS LIMITED	
WEST QUAY SHOPPING CENTRE (NO. 1) LIMITED	
WEST QUAY SHOPPING CENTRE (NO. 2) LIMITED	
WEST QUAY SHOPPING CENTRE LIMITED	12/02/2003
WEST RIDING HOUSE (NO. 1) LIMITED	
WEST RIDING HOUSE (NO. 2) LIMITED	
WESTCHESTER HOLDINGS LIMITED	
WESTCHESTER NOMINEES (DURHAM 1) LIMITED	14/03/2003
WESTCHESTER NOMINEES (DURHAM 2) LIMITED	14/03/2003
WESTCHESTER NOMINEES (LEEDS 1) LIMITED	
WESTCHESTER NOMINEES (LEEDS 2) LIMITED	
WESTCHESTER NOMINEES (THANET 1) LIMITED	
WESTCHESTER NOMINEES (THANET 2) LIMITED	
WESTCHESTER PROPERTIES (CARDIFF) LIMITED	
WESTCHESTER PROPERTIES (DURHAM) LIMITED	14/03/2003
WESTCHESTER PROPERTIES (HIGH WYCOMBE) LIMITED	14/03/2003
WESTCHESTER PROPERTIES (LEEDS) LIMITED	
WESTCHESTER PROPERTIES (STIRLING) LIMITED	14/03/2003
WESTCHESTER PROPERTIES (THANET NO. 2) LIMITED	
WESTCHESTER PROPERTIES (THANET) LIMITED	
WESTCHESTER PROPERTY HOLDINGS LIMITED	