

288a

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

5151505

BRLP Rotunda Limited (formerly Shelfco No. 2986 Limited)

	Day		Month		Year			
†Date of Birth	0	1	0	8	1	9	6	1

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

Previous
Surname(s)

Shepherds Down, Hill Road

Country	England
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Chartered Surveyor

See attached list

I consent to act as ** director / ~~secretary~~ of the above named company

Date 24/2/05

A director, secretary etc must sign the form below.

For and on behalf of
EPC SECRETARIES

Date 1 DECEMBER 2004

(** a director / secretary / administrator / administrator / receiver / receiver / receiver / receiver)

Nabarro Nathanson

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

Ref: BL/EAW/L0001/07289/2901310

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

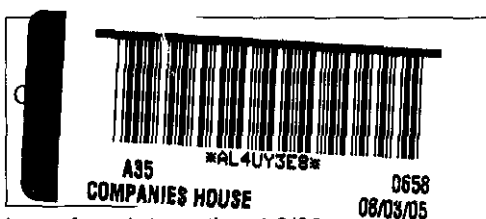
When you have completed and signed the form please send it to the Registrar of Companies at:

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



Laserform International 6/02

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.

Akers, Richard

Type	Appointed To	Appointed	Resigned	Ranking Order	Appointment Confirmed	Resignation Confirmed
Director	Autowall Limited	28/02/2005			True	False
Director	Bon Accord Head Lease Limited	16/10/2002		99	True	False
Director	Bull Ring (GP) Limited	21/01/2003		99	True	False
Director	Bull Ring No.1 Limited	17/06/2003		99	True	False
Director	Bull Ring No.2 Limited	17/06/2003		99	True	False
Director	Decknote Limited	28/02/2005			True	False
Director	Eastgate House (Exeter) Limited	25/11/2003	01/09/2004	99	True	True
Director	Fen Farm Developments Limited	23/04/2004		99	True	False
Director	George Street (Aberdeen) Limited	23/07/2004		99	True	False
Director	Gunwharf Quays Limited	29/11/2003	01/09/2004	99	True	True
Director	Gunwharf Quays Management Limited	29/11/2003		99	True	False
Director	Hexagon (LP) Limited	23/04/2004	30/04/2004	99	True	True
Director	Hungate (York) Regeneration Limited	16/04/2002	22/08/2002		True	True
Director	Hungate (York) Regeneration Limited	16/04/2002	22/08/2002	99	True	True
Director	Juniper Developments Limited	23/04/2004		99	True	False
Director	L S Leisure Limited	31/07/2003	02/11/2004	99	True	False
Director	Land Securities Portfolio Management Limited	30/04/2003	01/09/2004	99	True	True
Director	LS Gunwharf Limited	28/11/2003	02/11/2004	99	True	False
Director	LS Gunwharf Limited	27/11/2000	31/10/2001	1	True	True
Director	LS Gunwharf No.2 Limited	27/11/2000		0	True	False
Director	LS Gunwharf No.3 Limited	05/12/2000	15/06/2004	1	True	True
Director	LS Hungate Limited	17/06/2002		99	True	False
Director	Martineau (GP) Limited	21/01/2003		99	True	False
Director	Martineau Galleries (GP) Limited	21/01/2003		99	True	False
Director	Martineau Galleries No.1 Limited	17/06/2003		99	True	False
Director	Martineau Galleries No.2 Limited	17/06/2003		99	True	False
Director	Martineau No.1 Limited	17/06/2003		99	True	False
Director	Martineau No.2 Limited	17/06/2003		99	True	False
Director	Ravenseft Properties Limited	02/01/2002	01/09/2004	99	True	True
Director	Ravenside Investments Limited	31/07/2003	01/09/2004	99	True	True
Director	Slough Industrial Estates Limited	23/04/2004	02/11/2004	99	True	False
Director	Tartan Property (No.2) Limited				True	False
Director	Tartan Property Limited				True	False
Director	The Berkeley Festival Waterfront Company	29/11/2003	12/03/2004	99	True	True
Director	The Scottish Retail Property Limited Partnership				True	False
Director	Watling Street (Canterbury) Limited	25/11/2003	01/09/2004	99	True	True
Director	WBA Aberdeen Limited	04/10/2002		99	True	False