

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5151505

Company Name in full

BRLP Rotunda Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
3	0	1	0	2	0
0	1	0	0	7	† Date of Birth
2	4	1	2	1	9
5	8				

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

NAME * Style / Title

* Honours etc

Forename(s)

David Leslie Frank

Surname

Holt

Previous
forename(s)Previous
surname(s)Usual residential
address

58 Woodland Gardens

Post town

Postcode

N10 3UA

County / Region

London

Country

† Nationality

British

† Business
occupation

Finance Director

† Other directorships
(additional space next page)

SEE ATTACHED LIST

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

Consent signature

Date

7/11/07

* Voluntary details

† Directors only

** Please delete as appropriate

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

Signed

For and on behalf of
Henderson Secretarial Services Limited

Date

9.11.07

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

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

Henderson Secretarial Services Limited, 4 Broadgate,

London, EC2M 2DA, England

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

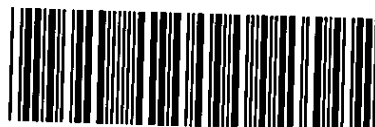
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A16

 AWQEYUTV
 20/11/2007
 COMPANIES HOUSE

76

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

David Leslie Frank Holt

Other Directorships for Form 288a – continuation sheet

Appointments Held

Name	QuickRef	Position	Appointed
Ashdown House Limited	ASHDOHOUSE	Director	30/08/2006
Land Securities Capital Markets PLC	LANDSECAMP	Director	11/07/2005
Land Securities (Finance) Limited	LANDSECFIN	Director	01/09/2004
Land Securities Intermediate Limited	LANDSECINT	Director	01/09/2004
Land Securities PLC	LANDSECPLC	Director	01/09/2004
Land Securities Properties Limited	LANDSECPRO	Director	11/07/2005
Land Securities Trillium Limited	LANDSECTRI	Director	11/07/2005
Land Securities (Insurance Services) Limited	LANDSEINSE	Director	30/11/2004
Land Securities Management Services Limited	LANDSEMASE	Director	01/09/2004
Land Securities Portfolio Management Limited	LANDSEPOMA	Director	01/09/2004
Land Securities Property Holdings Limited	LANDSEPRHO	Director	09/09/2004
LM Property Investments Limited	LMPROINV	Director	11/07/2005
LS Allington Towers Limited	LSALLTOW	Director	11/07/2005
LS Property Finance Company Limited	LSPROFIN	Director	31/08/2004
Martineau (GP) Limited	MARTIGP	Director	04/07/2007
Martineau No 1 Limited	MARTNO1	Director	04/07/2007
Martineau No 2 Limited	MARTNO2	Director	04/07/2007
Megaworld Technology Limited	MEGAWTECHN	Director	03/03/2003
Oldworld Technologies Limited	OLDWOTECHN	Director	03/03/2003
New Ray Limited	SAMOSIR	Director	07/07/2006
LS ONC Holdings Limited	SHELNO319	Director	24/11/2006
Smallworld Technologies Limited	SMALLTECHN	Director	03/03/2003
Trillium (Cayman) Limited	TRILLCAYMA	Director	03/03/2003
Trillium Group Limited	TRILLGROUP	Director	03/03/2003
Vegaplace Limited	VEGAPLACE	Director	11/07/2005
Autowall Limited	United Kingdom	Director	28/02/2005
Decknote Limited	United Kingdom	Director	28/02/2005
Tartan Holding Company (No 1) Limited	United Kingdom	Director	01/04/2004
Tartan Holding Company (No 2) Limited	United Kingdom	Director	01/04/2004
Tartan Nominee Limited	Jersey	Director	01/04/2004
Tartan Property Limited	Jersey	Director	01/04/2004
Tartan Property No 2 Limited	Jersey	Director	01/04/2004
The Scottish Retail General Partnership	Jersey	Director	01/04/2004

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
Land Securities Trillium Limited	LANDSECTRI	Director	03/03/2003	13/12/2004
Land Securities Trillium (BH) Limited	LANDSETRBH	Director	03/03/2003	25/02/2005
Land Securities Trillium (DV1A) Limited	LANDSETROV	Director	26/01/2004	25/02/2005
Land Securities Trillium (Eagle) Limited	LANDSETREA	Director	26/01/2004	25/02/2005
Land Securities Trillium (Eagle) Property Limited	LANDSETREP	Director	26/01/2004	25/02/2005
Land Securities Trillium (Horizon) Leaseholds Limited	LANDSETRHL	Director	01/07/2004	25/02/2005
Land Securities Trillium (Horizon) Limited	LANDSETRHO	Director	06/02/2004	25/02/2005
Land Securities Trillium (Horizon) Property Limited	LANDSETRHP	Director	13/04/2004	25/02/2005
Land Securities Trillium (Media Services) Limited	LANDSETRMS	Director	03/03/2003	25/02/2005
Land Securities Trillium (Sovereign House) Limited	LANDSETRN1	Director	26/01/2004	25/02/2005
Land Securities Trillium (Lancaster) NewCo 50 Limited	LANDSETRN7	Director	26/01/2004	25/02/2005
Land Securities Trillium (Lancaster) NewCo 20 Limited	LANDSETRN8	Director	26/01/2004	01/03/2005
Land Securities Trillium (Lancaster) Subdebt Limited	LANDSETRN9	Director	26/01/2004	25/02/2005
Land Securities Trillium New Business Limited	LANDSETRNB	Director	03/03/2003	25/02/2005
Land Securities Trillium Telecom Services Limited	LANDSETRTS	Director	03/03/2003	Resigned
Land Securities Trillium (Wembley) Limited	LANDSETRWE	Director	03/03/2003	25/02/2005
Land Securities Trillium (Eagle) Holdings Limited	LANDSTEHL	Director	26/01/2004	25/02/2005
Land Securities Trillium (Horizon) Other Properties Limited	LANDSTHOP	Director	03/06/2004	25/02/2005
Land Securities Trillium (Media Services) BH Limited	LANDSTMSB	Director	25/06/2003	25/02/2005
Land Securities Trillium (Media Services) Developments Limited	LANDSTMSD	Director	03/03/2003	25/02/2005

David Leslie Frank Holt

Other Directorships for Form 288a – continuation sheet

Name	QuickRef	Position	Appointed	Resigned
Land Securities Trillium (Media Services) PQ Limited	LANDSTMSP	Director	26/01/2004	25/02/2005
LS Property Solutions Limited	LSPROSOL	Director	02/05/2003	25/02/2005
LST General Property LP Limited	LSTGEPLRP	Director	03/03/2003	25/02/2005
LST Lionheart Limited	LSTLIONHEA	Director	27/01/2004	25/02/2005
LST LP Holdings General Property Limited	LSTLPHOGP	Director	03/03/2003	25/02/2005
LST LP Holdings SP Limited	LSTLPHOSP	Director	03/03/2003	25/02/2005
LST (PRIME) Limited	LSTPRIME	Director	03/03/2003	25/02/2005
Land Securities Trillium (Lancaster) Limited	LSTRTECE	Director	03/03/2003	25/02/2005
LST Securitised Property LP Limited	LSTSEPLRP	Director	03/03/2003	25/02/2005
LST Services Holdings Limited	LSTSERHOL	Director	03/03/2003	25/02/2005
LST Terrace Limited	LSTTELHOL	Director	03/03/2003	25/02/2005
Metro Shopping Fund GP Limited	METRSHFUGP	Director	01/09/2004	01/11/2006
Metro Shopping Fund Management Limited	METRSHFUMA	Director	01/09/2004	01/11/2006
Mychand Central LP Limited	MYCHCENLP	Director	03/03/2003	25/02/2005
PPM Holdings Limited	PPMHOLDING	Director	03/03/2003	25/02/2005
Trillium Bastion House Limited	TRILBASHOU	Director	03/03/2003	25/02/2005
Trillium (FHBi) Property Limited	TRILFHBPRO	Director	03/03/2003	25/02/2005
Trillium Estates Limited	TRILLESTAT	Director	03/03/2003	25/02/2005
Trillium Management Limited	TRILLMANAG	Director	03/03/2003	25/02/2005
Trillium (PRIME) Limited	TRILLPRIME	Director	03/03/2003	25/02/2005
Trillium Property Limited	TRILLPROPE	Director	03/03/2003	25/02/2005
Trillium Services Limited	TRILLSERVI	Director	03/03/2003	25/02/2005
Trillium Trading Limited	TRILLTRADI	Director	03/03/2003	25/02/2005
Trillium (PRIME) Furniture Limited	TRILPRIFUR	Director	03/03/2003	25/02/2005
Trillium (PRIME) Trading Limited	TRILPRITRA	Director	03/03/2003	25/02/2005
Trillium Property Services Limited	TRILPROSER	Director	03/03/2003	25/02/2005
Trillium (PRIME) Property GP Limited	TRILPRPRGP	Director	03/03/2003	25/02/2005
Trillium (Prime) Project Holdings Limited	TRILPRPRHO	Director	03/03/2003	25/02/2005
Trillium Property Services (PRIME) Limited	TRILPRSEPR	Director	03/03/2003	25/02/2005
Trillium Property Services (STEPS) Limited	TRILPRSEST	Director	03/03/2003	25/02/2005
Unicentre Limited	UNICENTRE	Director	05/11/2003	25/02/2005
Atkins Group Limited	England	Director	01/08/1997	24/12/2002
Coats Property Management Limited	England	Director	01/08/1997	15/10/2001
Coats Viyella Clothing Limited	England	Director	01/08/1997	04/12/2000
Corah Limited	England	Director	02/10/1997	24/12/2002
CV Financial Services Limited	England	Director	01/12/2000	25/02/2003
Jaeger Holdings Limited	England	Director	01/12/2000	25/02/2003
Jaeger Sportswear Limited	England	Director	12/06/2002	24/01/2003
The Jaeger Company Limited	England	Director	01/12/2000	25/02/2003
The Jaeger Company's Shops Limited	England	Director	01/12/2000	25/02/2003
Viyella Holdings Ceylon (Private) Limited	England	Director	09/09/1999	04/12/2000
William Hollins & Company Limited	England	Director	Unknown	04/12/2000