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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

01 12 2004

†Date of
Birth

Day Month Year

19 06 1966

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)

Lawrence Francis

Surname

Hutchings

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Flat 5, 1-3 Crescent Row, Clerkenwell

Post town

London

Postcode

EC1Y 0SP

County / Region

Country

England

†Nationality

Australian

†Business occupation

Fund Manager

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

Lawrence Hutchings

Date

21/2/05

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

A director, secretary etc must sign the form below.

Signed

A For and on behalf of
EPS SECRETARIES LIMITED

Date

1 DECEMBER 2004

(* a director / secretary / authorised signatory / 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/L0001/07289/2901334

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



A35
COMPANIES HOUSE

0661
08/03/05

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.

Lawrence Francis Hutchings

Individual Profile

Individual Details

QuickRef: LFH
Title: Mr
Name: Lawrence Francis Hutchings
Honours:
Salutation:
Occupation: Fund Manager
Nationality: Australia
Date of Birth: 19/06/1966
Previous Name:
Identity No:

Primary Addresses

Home: Flat 5, 1-3 Crescent Row, Clerkenwell, London, EC1Y 0SP, England

Management Details

User Grouping:
File Reference:
Managed By:
Sets: IMPORTED ON 09/03/03 10:07:55

Preferred Forename: Lawrence
Town of Birth:
Car Phone No:
Mobile Phone No:
Passport Place of Issue:
Passport Date of Issue:
Passport Date of Expiry:

Appointments Held

Name	QuickRef	Position	Appointed
Bull Ring (GP) Limited	BR(GP)L	Alternate Director	13/04/2004
Bull Ring No. 1 Limited	BRN1	Director	17/06/2003
Bull Ring No. 2 Limited	BRN2	Director	17/06/2003
Martineau (GP) Limited	M(GP)L	Alternate Director	13/04/2004
Martineau Galleries (GP) Limited	MG(GP)	Alternate Director	13/04/2004
Martineau Galleries No. 1 Limited	MGN1	Director	17/06/2003
Martineau Galleries No. 2 Limited	MGN2	Director	17/06/2003
Martineau No. 2 Limited	MN2L	Director	17/06/2003
Martineau No. 1 Limited	MNO1	Director	17/06/2003