Package: 'Laserform' by Laserform International Ltd.

Company Number

5151505

288a

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

(NOT for regionation (use Form 288h) or change

(1701 for resignation (ase rount 2000) or change
of particulars (use Form 288c))
or particulars (use i orni 2000))

Con	npany Name in full	BRLP Rotunda Limited (formerly Shelfco No. 2986 Limited)			
• •	Date of appointment Appointment as director	Day Month Year Day Month Year			
form	NAME *Style / Title	Mr *Honours etc			
Notes on completion appear on reverse.	Forename(s)	Myles Bernard			
	White				
	Previous Forename(s)	Previous Surname(s)			
†† Tick this box if the address shown is a service address for	Usual residential address tt	Wesley House, Lower High Street			
the beneficiary of a Confidentiality Order granted under the	Post town	Wadhurst Postcode TN5 6LP			
provisions of section 723B of the	County / Region	East Sussex Country England			
Companies Act 1985	†Nationality	British			
(8	†Other directorships additional space overleaf)	See attached list consent to act as ** director / Secondary of the above named company			
* Voluntary details. † Directors only.	Consent signature	Mas Date 21/2/05			
**Delete as appropria	te	A director, secretary etc must sign the form below.			
	Signed	For and on behalf of Date DE CEMBER 2004			
		(** a director* secretary / allawakakakakakakakakakakakakakakakakaka			

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/L0001/07289/2901352 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland



DX 235 Edinburgh

	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.

Myles Bernard White

Individual Profile

Individual Details

QuickRef: MBW

Title: Mr

Name: Myles Bernard White

Honours:

Salutation:

Occupation: Chartered Surveyor

Nationality: British
Date of Birth: 28/02/1963

Previous Name: Identity No:

Primary Addresses

Home: Wesley House, Lower High Street, Wadhurst , East Sussex, TN5 6LP

Management Details

User Grouping: File Reference: Managed By:

Sets: IMPORTED ON 09/03/03 10:07:55

Preferred Forename: Myles

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
Henderson (Buchanan Galleries)	AMPBG	Director	28/02/2002
Limited			
Henderson Buchanan plc	AMPBPLC	Director	28/02/2002
Bull Ring (GP) Limited	BR(GP)L	Director	21/07/1999
Bull Ring No. 1 Limited	BRN1	Director	20/05/2003
Bull Ring No. 2 Limited	BRN2	Director	20/05/2003
Henderson BR Birmingham Limited	HBRBL	Director	22/05/2000
Henderson (Potteries) Limited	HENPOT	Director	04/07/2002
Henderson MG Birmingham Limited	HMGL	Director	22/05/2000
Henderson MP Birmingham Limited	HMPBL	Director	22/05/2000
Henderson BRLP1 Limited	KING1`	Director	31/01/2005
Henderson BRLP2 Limited	KING2	Director	31/01/2005
Martineau (GP) Limited	M(GP)L	Director	21/07/1999
Martineau Galleries (GP) Limited	MG(GP)	Director	21/07/1999
Martineau Galleries No. 1 Limited	MGN1	Director	20/05/2003
Martineau Galleries No. 2 Limited	MGN2	Director	20/05/2003
Martineau No. 2 Limited	MN2L	Director	20/05/2003
Martineau No. 1 Limited	MNO1	Director	20/05/2003
Henderson BRLP3 Limited	PEN41	Director	31/01/2005

External Appointments

Company Name	O/S Position	Appointed
Bridgend (General Partner) Limited	Director	20/05/2002
Bridgend (Partnership Trustco) Limited	Director	20/05/2002

Myles Bernard White

Individual Profile

Company Name	O/S	Position	Appointed
Cheshire Oaks (General Partner) Limited		Director	20/05/2002
Cheshire Oaks (Partenrship Trustco) Limited		Director	20/05/2002
Commercial Investment Gallarate No1 Sarl	X	Director	
Commercial Investment San Giuliano No 1 Sarl	X	Director	
Commercial Investment San Giuliano Sarl	X	Director	
Investimenti Commerciali Gallarate SRL	X	Director	

Date 24/02/2005