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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)

Appointment form

Appointment as director

Day Month Year
0 1 1 2 2 0 0 4

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

☒ 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)

Neil Clive

Surname

Varnham

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residential address ††

The Cedars
Sawtry Road, Glatton



Post town

Huntingdon

Postcode

PE28 5RZ

County / Region

Cambridgeshire

Country

England

†Nationality

British

†Business occupation

Chartered Surveyor

†Other directorships (additional space overleaf)

See attached list

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

NC Varnham

Date

23/2/04

A director, secretary etc must sign the form below.

Signed

For and on behalf of
EPS SECRETARIES LIMITED

Date

1 DECEMBER 2004

(** a director / secretary / administrator / 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/L0001/07289/2901350

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



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.

Neil Clive Varnham

Individual Profile

Individual Details

QuickRef: NCV
Title: Mr
Name: Neil Clive Varnham
Honours:
Salutation:
Occupation: Chartered Surveyor
Nationality: British
Date of Birth: 11/02/1957
Previous Name:
Identity No:

Primary Addresses

Home: The Cedars, Sawtry Road, Glatton, Huntingdon, Cambs, PE28 5RZ, England

Management Details

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

Preferred Forename: Neil
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
Alcobendas Entrust Limited	AEL	Director	21/12/1999
Henderson (Buchanan Galleries) Limited	AMPBG	Director	16/09/1996
Henderson Buchanan plc	AMPBPLC	Director	15/11/1995
Bull Ring (GP) Limited	BR(GP)L	Director	21/07/1999
Bull Ring No. 1 Limited	BRN1	Director	21/07/1999
Bull Ring No. 2 Limited	BRN2	Director	21/07/1999
Henderson BR Birmingham Limited	HBRBL	Director	22/05/2000
Henderson (Bull Ring) Limited	HBRL	Director	17/05/1999
Henderson (Covent Garden) Limited	HCGL	Director	01/02/2001
Henderson (Potteries) Limited	HENPOT	Director	04/07/2002
Henderson Administration Services Limited	HFUNM	Director	16/02/2000
Henderson MG Birmingham Limited	HMGL	Director	22/05/2000
Henderson (Martineau Phase 1) Limited	HMP1L	Director	17/05/1999
Henderson (Martineau Phase 2) Limited	HMP2L	Director	17/05/1999
Henderson MP Birmingham Limited	HMPBL	Director	22/05/2000
Henderson Property Management (Luxembourg) No.1 S.a.r.l	HPMCLN1	Director	26/09/2003
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

Neil Clive Varnham

Individual Profile

Name	QuickRef	Position	Appointed
Martineau Galleries No. 1 Limited	MGN1	Director	21/07/1999
Martineau Galleries No. 2 Limited	MGN2	Director	21/07/1999
Martineau No. 2 Limited	MN2L	Director	21/07/1999
Martineau No. 1 Limited	MNO1	Director	21/07/1999
Outlet Mall Holding SARL	OMHS	Director	18/09/2003
Pearl (Alcobendas) Limited	PEARLALC	Director	21/12/1999
Henderson BRLP3 Limited	PEN41	Director	31/01/2005

External Appointments

Company Name	O/S	Position	Appointed
Austria Outlet Mall Holding Sarl	X	Director	
Bridgend (General Partner) Limited		Director	03/11/2000
Cheshire Oaks (General Partner) Limited		Director	03/11/2000
DOC Roermaond BV	X	Director	
France Outlet Mall Holding Sarl	X	Director	
Italy Outlet Mall Holding Srl	X	Director	
MG-RB Europe Troyes SA	X	Director	
MG-RB Europe Troyes SA	X	Director	
MG-RB Nord Sarl	X	Director	
MG-RB Troyes 2 Sarl	X	Director	
MGE-RB Parndorf GmbH	X	Director	
Netherlands Outlet Mall Holding BV	X	Director	
Outlet Mall (Italy) Holding Sarl	X	Director	
Outlet Mall Group Holdings Sarl	X	Director	
Outlet Mall Holding Sarl	X	Director	
Pradera-AM plc		Director	27/09/2000
Roermond Holding (no2) Sarl	X	Director	
Roermond Holding (No3) Sarl	X	Director	
Roermond Holdings (No1) Sarl	X	Director	
Serravalle Outlet Mall Srl	X	Director	
Serravalle Srl	X	Director	