Package: 'Laserform' by Laserform International Ltd.

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))

5151505	

Company Name in full

Company Number

BRLP Rotunda Limited (formerly Shelfco No. 2986

		TITILLE	eu;											
		Day	Month	Ye	ar			Da	ay	Moi	nth	Yea	ar	
	Date of appointment		1 2	2 6	10 4	†Date Birth		1	8	٥١	4	1 9	4	7
Appointment form	Appointment as director	Х		as secr	etary							appointn ooth box		
	NAME *Style / Title	Mr			*	Honour	s etc							
Notes on completion appear on reverse.	Forename(s)	John 2	Andrew											
	Surname	Bywat	er											
	Previous Forename(s)					Prev Surnam	rious ne(s)							
tt Tick this box if the address shown is a service address for	Usual residential address tt	Craig	ens, H	ill Fo	ot Lan	ne, Bu	rn B	ridg	e					
the beneficiary of a Confidentiality Order granted under the	Post town	Harro	gate				Posto	ode	НО	3 1	NT			
provisions of section 723B of the	County / Region	North	Yorks	hire			Cou	intry	Er	ngla	ind			
Companies Act 1985	†Nationality	Briti:	sh		†Busin	ess occ	upatio	on C	har	rte	red	Surv	eyo	r
,	†Other directorships													
	additional space overleaf) Consent signature	conse	nt to ac	t as **	director	/ 888681 ?_	Da				nam oч /		mpai	ny
* Voluntary details. † Directors only. **Delete as appropris	nly.	A direc	for soc		etc must	t sian t								
Signed			For EPS	and on	behalf	of Clare	Da	te	1 0	ELE		ένς υ ΧΧΧΧ		
information in the	ve to give any contact e box opposite but if you Companies House to	Nabar:	ro Nat	hansor								<u>-</u>		

Ref: BL/EAW/L0001/07289/2901323

DX number DX77

Registrar of Companies at:

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.



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

When you have completed and signed the form please send it to the

Tel 0207 524 6000

DX exchange London / Chancery

for companies registered in Scotland 12/04/05 **COMPANIES HOUSE** Laserform International 6/02

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.

Appointed To	Resigned
BULL RING (GP) LIMITED	
MARTINEAU (GP) LIMITED	
MARTINEAU GALLERIES (GP) LIMITED	
ORACLE SHOPPING CENTRE LIMITED	
18/19 HANOVER SQUARE (NO. 1) LIMITED 18/19 HANOVER SQUARE (NO. 2) LIMITED	
21 MOORFIELDS (NO. 1) LIMITED	
21 MOORFIELDS (NO. 2) LIMITED	
280 BISHOPSGATE INVESTMENTS LIMITED	
280 BISHOPSGATE LIMITED	19/04/2002
280 BISHOPSGATE PROPERTY INVESTMENTS LIMITED	08/05/2002
9-13 GROSVENOR STREET (GP) LIMITED	24/05/2001
9-13 GROSVENOR STREET NOMINEES NO. 1 LIMITED	24/05/2001
9-13 GROSVENOR STREET NOMINEES NO. 2 LIMITED	24/05/2001
99 BISHOPSGATE (NO. 1) LIMITED	
99 BISHOPSGATE (NO. 2) LIMITED	
99 BISHOPSGATE LIMITED	
99 BISHOPSGATE MANAGEMENT LIMITED	
ABBEYWOODS MANAGEMENT COMPANY LIMITED AMETHYST PROPERTIES LIMITED	
Astor House Limited	
BETTERTRADE LIMITED	
BRENT CROSS (NO. 1) LIMITED	
BRENT CROSS (NO. 2) LIMITED	
BRENT CROSS (NO. 3) LIMITED	•
BRENT CROSS (NO. 4) LIMITED	
BRISTOL ALLIANCE (GP) LIMITED	
BRISTOL ALLIANCE NOMINEE NO.1 LIMITED	
BRISTOL ALLIANCE NOMINEE NO.2 LIMITED	
BRISTOL INVESTMENTS (NO. 1) LIMITED	
BRISTOL INVESTMENTS (NO. 2) LIMITED	
BRISTOL INVESTMENTS NOMINEE NO.1 LIMITED BRISTOL INVESTMENTS NOMINEE NO.2 LIMITED	
BROADWEIR (NO. 1) LIMITED	
BROADWEIR (NO. 2) LIMITED	
CARDIFF NO 1 LIMITED	
CARDIFF NO 2 LIMITED	
CENTENNIUM HOUSE (NO. 1) LIMITED	
CENTENNIUM HOUSE (NO. 2) LIMITED	
CHRISTCHURCH UK LIMITED	
CONTINENTAL AND METROPOLITAN PROPERTIES LIMITED	
CROCUSFORD LIMITED	
DALETEST LIMITED	
DREAMCOURT LIMITED	
DUKERS BUILDING MANAGEMENT LIMITED	
EDENHOLD LIMITED	

Mr John Andrew Bywater

Appointed To	Resigned
EDGE DEVELOPMENTS (BROADSTAIRS) LIMITED	
EDGE DEVELOPMENTS (CARDIFF) LIMITED	
EDGE DEVELOPMENTS (CROYDON NO.2) LIMITED	
EDGE DEVELOPMENTS (CROYDON) LIMITED	
EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED	
EDGE DEVELOPMENTS LIMITED	
EDGE INVESTMENTS (CREWE) LIMITED	
EDGE INVESTMENTS (FOODSTORES) LIMITED	
EDGE INVESTMENTS (GLASGOW) LIMITED	
EDGE INVESTMENTS (SCOTLAND) LIMITED	
EDGE INVESTMENTS LIMITED	
EDGE PROPERTIES HOLDINGS LIMITED	
EDGE RETAIL PROPERTIES LIMITED	
FREEREIGN LIMITED	
FRESHNEY PLACE (NO. 1) LIMITED	03/07/2002
FRESHNEY PLACE (NO. 2) LIMITED	03/07/2002
GLOBE HOUSE (NO. 1) LIMITED	00/0//2002
GLOBE HOUSE (NO. 2) LIMITED	
GMHGP LIMITED	
GOVERNEFFECT LIMITED	
GRANTCHESTER CAPITAL ONE LIMITED	
GRANTCHESTER CAPITAL THREE LIMITED	
GRANTCHESTER CAPITAL TWO LIMITED	
GRANTCHESTER DEMERGER SUBSIDIARY LIMITED	
GRANTCHESTER DEVELOPMENT FINANCE LIMITED	
GRANTCHESTER DEVELOPMENT PROPERTIES LIMITED	
GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED	
GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMÍTED	
GRANTCHESTER DEVELOPMENTS (NORWICH 2) LIMITED	
GRANTCHESTER DEVELOPMENTS (NORWICH) LIMITED	
GRANTCHESTER DEVELOPMENTS LIMITED	
GRANTCHESTER ESTATES HOLDINGS LIMITED	
GRANTCHESTER ESTATES LIMITED	
GRANTCHESTER GROUP PLC	
GRANTCHESTER HOLDINGS LIMITED	
GRANTCHESTER INTERNATIONAL LIMITED	
GRANTCHESTER INVESTMENT FINANCE COMPANY LIMITED	
GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED	
GRANTCHESTER INVESTMENTS LIMITED	
GRANTCHESTER LAND LIMITED	
GRANTCHESTER LIMITED	
GRANTCHESTER NOMINEES (CARLISLE 1) LIMITED	
GRANTCHESTER NOMINEES (CARLISLE 2) LIMITED	
GRANTCHESTER NOMINEES (DUNDEE) LIMITED	
GRANTCHESTER NOMINEES (FORGE I) LIMITED	
CDANTCHECTED NOMINEES (FORCE II) LIMITED	

GRANTCHESTER NOMINEES (FORGE II) LIMITED

Mr John Andrew Bywater

Appointed To GRANTCHESTER NOMINEES (IPSWICH 1) LIMITED GRANTCHESTER NOMINEES (IPSWICH 2) LIMITED **GRANTCHESTER NOMINEES (LUTON 1) LIMITED GRANTCHESTER NOMINEES (LUTON 2) LIMITED** GRANTCHESTER NOMINEES (MIDDLESBROUGH 1) LIMITED GRANTCHESTER NOMINEES (MIDDLESBROUGH 2) LIMITED **GRANTCHESTER NOMINEES (NICHOLSON 1) LIMITED GRANTCHESTER NOMINEES (NICHOLSON 2) LIMITED GRANTCHESTER NOMINEES (NOTTINGHAM 1) LIMITED** GRANTCHESTER NOMINEES (NOTTINGHAM 2) LIMITED **GRANTCHESTER NOMINEES (PORT TALBOT 1) LIMITED GRANTCHESTER NOMINEES (PORT TALBOT 2) LIMITED GRANTCHESTER NOMINEES (RIVIERA 1) LIMITED GRANTCHESTER NOMINEES (RIVIERA 2) LIMITED GRANTCHESTER NOMINEES (ROMFORD 1) LIMITED** GRANTCHESTER NOMINEES (ROMFORD 2) LIMITED **GRANTCHESTER NOMINEES (THEALE 1) LIMITED GRANTCHESTER NOMINEES (THEALE 2) LIMITED** GRANTCHESTER PROPERTIES (ASHFORD) LIMITED GRANTCHESTER PROPERTIES (BARNSTAPLE) LIMITED GRANTCHESTER PROPERTIES (BIRMINGHAM) LIMITED GRANTCHESTER PROPERTIES (BOURNEMOUTH) LIMITED GRANTCHESTER PROPERTIES (CARDIFF) LIMITED GRANTCHESTER PROPERTIES (CARLISLE) LIMITED **GRANTCHESTER PROPERTIES (CHICHESTER) LIMITED GRANTCHESTER PROPERTIES (DARLINGTON) LIMITED GRANTCHESTER PROPERTIES (DURHAM) LIMITED** GRANTCHESTER PROPERTIES (FALKIRK) LIMITED **GRANTCHESTER PROPERTIES (GLASGOW) LIMITED** GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED GRANTCHESTER PROPERTIES (HAVERFORDWEST) LIMITED GRANTCHESTER PROPERTIES (HUDDERSFIELD) LIMITED **GRANTCHESTER PROPERTIES (LEEDS) LIMITED GRANTCHESTER PROPERTIES (LUTON) LIMITED** GRANTCHESTER PROPERTIES (MERTHYR TYDFIL) LIMITED GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED GRANTCHESTER PROPERTIES (MILTON KEYNES) LIMITED GRANTCHESTER PROPERTIES (NORWICH NO. 2) LIMITED **GRANTCHESTER PROPERTIES (NORWICH) LIMITED** GRANTCHESTER PROPERTIES (NOTTINGHAM) LIMITED GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED **GRANTCHESTER PROPERTIES (READING) LIMITED** GRANTCHESTER PROPERTIES (RIVIERA) LIMITED GRANTCHESTER PROPERTIES (ROMFORD A12) LIMITED

GRANTCHESTER PROPERTIES (SCOTLAND) LIMITED GRANTCHESTER PROPERTIES (SELLY OAK) LIMITED

Resigned

Annainted Ta	Designand
Appointed To	Resigned
GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED	
GRANTCHESTER PROPERTIES (SOUTHPORT) LIMITED	
GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED	
GRANTCHESTER PROPERTIES (SWANSEA) LIMITED	
GRANTCHESTER PROPERTIES (THEALE) LIMITED	
GRANTCHESTER PROPERTIES (TORBAY) LIMITED	
GRANTCHESTER PROPERTIES (TWICKENHAM) LIMITED	
GRANTCHESTER PROPERTIES (WELSH STAR NO. 1) LIMITED	
GRANTCHESTER PROPERTIES (WELSH STAR NO. 2) LIMITED	
GRANTCHESTER PROPERTIES (WELSH STAR NO. 3) LIMITED	
GRANTCHESTER PROPERTIES (WESTWOOD NO.2) LIMITED	
GRANTCHESTER PROPERTIES (WESTWOOD) LIMITED	
GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED	
GRANTCHESTER PROPERTIES LETCHWORTH LIMITED	
GRANTCHESTER PROPERTY FINANCE LIMITED	
GRANTCHESTER PROPERTY MANAGEMENT LIMITED	
GRANTCHESTER RETAIL PARKS PLC	
GRANTCHESTER SECURITIES LIMITED	
GRANTCHESTER SHOP PROPERTIES LIMITED	
HAMMERSON (1 HARBOUR EXCHANGE) LIMITED	
HAMMERSON (18 & 19 HANOVER SQUARE) LIMITED	
HAMMERSON (2 HARBOUR EXCHANGE) LIMITED	
HAMMERSON (9-13 GROSVENOR STREET) LIMITED	
HAMMERSON (BICESTER NO. 2) LIMITED	
HAMMERSON (BRISTOL) LIMITED	17/10/2002
HAMMERSON (CRICKLEWOOD) LIMITED	
HAMMERSON (EASTGATE HOUSE) LIMITED	
HAMMERSON (EUSTON SQUARE) ESTATES LIMITED	
HAMMERSON (EUSTON SQUARE) LIMITED	
HAMMERSON (EXETER) LIMITED	
HAMMERSON (GRIMSBY) LIMITED	
HAMMERSON (LEEDS INVESTMENTS) LIMITED	
HAMMERSON (LEICESTER GP) LIMITÉD	
HAMMERSON (MOOR HOUSE) LIMITED	14/08/2001
HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED	
HAMMERSON (NEWCHAT) PROPERTIES LIMITED	
HAMMERSON (PADDINGTON) LIMITED	
HAMMERSON (SENATOR HOUSE) LIMITED	
HAMMERSON (SHEFFIELD NO.1) LIMITED	
HAMMERSON (SHEFFIELD NO.2) LIMITED	
HAMMERSON (SHEFFIELD) LIMITED	
HAMMERSON DEVELOPMENTS LIMITED	
HAMMERSON EAST LIMITED	
HAMMERSON EMPLOYEE SHARE PLAN TRUSTEES LIMITED	
HAMMERSON GROUP LIMITED	
HAMMERSON GROUP MANAGEMENT LIMITED	

Appointed To	Resigned
HAMMERSON INTERNATIONAL HOLDINGS LIMITED	_
HAMMERSON INVESTMENTS (NO 1) LIMITED	
HAMMERSON INVESTMENTS (NO 10) LIMITED	03/05/2001
HAMMERSON-INVESTMENTS (NO 11) LIMITED	03/05/2001
HAMMERSON INVESTMENTS (NO 12) LIMITED	
HAMMERSON INVESTMENTS (NO 7) LIMITED	05/40/0004
HAMMERSON INVESTMENTS (NO 8) LIMITED HAMMERSON INVESTMENTS (NO 9) LIMITED	05/10/2001 05/10/2001
HAMMERSON INVESTMENTS (NO. 13) LIMITED	05/10/2001
HAMMERSON INVESTMENTS (NO. 14) LIMITED	
HAMMERSON INVESTMENTS (NO. 15) LIMITED	
HAMMERSON INVESTMENTS (NO. 16) LIMITED	
HAMMERSON INVESTMENTS (NO. 19) LIMITED	
HAMMERSON INVESTMENTS (NO. 20) LIMITED	
HAMMERSON INVESTMENTS (NO. 22) LIMITED	
HAMMERSON INVESTMENTS (NO. 23) LIMITED	
HAMMERSON INVESTMENTS (NO. 24) LIMITED	
HAMMERSON INVESTMENTS (NO. 25) LIMITED	
HAMMERSON INVESTMENTS (NO. 26) LIMITED	
HAMMERSON INVESTMENTS (NO. 27) LIMITED	
HAMMERSON INVESTMENTS LIMITED	
HAMMERSON LONDON WALL (GP) LIMITED	
HAMMERSON MANAGEMENT SERVICES LIMITED	
HAMMERSON plc	
HAMMERSON PROJECT MANAGEMENT LIMITED	
HAMMERSON PROPERTY LIMITED	
HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED HAMMERSON UK PROPERTIES plc	
HARBOUR EXCHANGE (NO. 1) LIMITED	
HARBOUR EXCHANGE (NO. 2) LIMITED	
HARBOUR EXCHANGE MANAGEMENT COMPANY LIMITED	
HAYWARDS HEATH LIMITED	
HEATHCOVE LIMITED	
KINHIGH LIMITED	
L & M PROJECT MANAGEMENT LIMITED	
LAMIN MANAGEMENT LIMITED	
LAND MANAGEMENT LIMITED	
LATHAM HOUSE GENERAL PARTNER LIMITED	28/05/2004
LATHAM HOUSE ONE LIMITED	
LATHAM HOUSE TRUSTEE LIMITED	28/05/2004
LEEDS INVESTMENTS (NO. 1) LIMITED	
LEEDS INVESTMENTS (NO. 2) LIMITED	
LIBERTY CENTRE (NO. 1) LIMITED LIBERTY CENTRE (NO. 2) LIMITED	
LIMITGOOD LIMITED	
LONDON & CALTRUST PROPERTIES LIMITED	31/03/2004
LONDON & CALINOST I NOI LIVILO LIMITED	3 1/00/2004

Appointed To	Resigned
LONDON & METROPOLITAN INVESTMENTS LIMITED	Ū
LONDON & METROPOLITAN NORTHERN LIMITED	
LONDON & METROPOLITAN SCOTLAND LIMITED	
MAIDHELM LIMITED	
MERSEYWAY CENTRE (NO. 1) LIMITED	18/07/2003
MERSEYWAY CENTRE (NO. 2) LIMITED	18/07/2003
MERSEYWAY TWO LIMITED	
MHGPSUB1 LIMITED	
NEW SOUTHGATE LIMITED	
OLD BAILEY (NO. 1) LIMITED	
OLD BAILEY (NO. 2) LIMITED	
ORACLE NOMINEES (NO. 1) LIMITED	
ORACLE NOMINEES (NO. 2) LIMITED	
ORACLE NOMINEES LIMITED	
OSTERHOLD LIMITED	
OYSTERLAND LIMITED	
Precis (1474) Limited	
PRIZEDOME LIMITED QUEENSGATE (GP) LIMITED	
RAVENSBOURNE RETAIL PARK LIMITED	
RAVENSBOURNE RETAIL PARK NOMINEE 1 LIMITED	
RAVENSBOURNE RETAIL PARK NOMINEE 2 LIMITED	
READING RESIDENTIAL PROPERTIES LIMITED	
RT GROUP DEVELOPMENTS L.I.F.E. LIMITED	
RT GROUP DEVELOPMENTS LIMITED	
RT GROUP PROPERTY INVESTMENTS LIMITED	
SHIRES (GP) LIMITED	
SHIRES (NO.1) LIMITED	
SHIRES (NO.2) LIMITED	
ST. DUNSTANS HOUSE (NO. 1) LIMITED	
ST. DUNSTANS HOUSE (NO. 2) LIMITED	•
STAPLEHURST UK (NO.2) LIMITED	
STAPLEHURST UK LIMITED	
WEST QUAY SHOPPING CENTRE (NO. 1) LIMITED	
WEST QUAY SHOPPING CENTRE (NO. 2) LIMITED	
WEST QUAY SHOPPING CENTRE LIMITED	
WEST RIDING HOUSE (NO. 1) LIMITED	
WEST RIDING HOUSE (NO. 2) LIMITED WESTCHESTER HOLDINGS LIMITED	
WESTCHESTER HOLDINGS LIWITED WESTCHESTER NOMINEES (DURHAM 1) LIMITED	14/03/2003
WESTCHESTER NOMINEES (DURHAM 2) LIMITED	14/03/2003
WESTCHESTER NOMINEES (LEEDS 1) LIMITED	
WESTCHESTER NOMINEES (LEEDS 2) LIMITED	
WESTCHESTER NOMINEES (THANET 1) LIMITED	
WESTCHESTER NOMINEES (THANET 2) LIMITED	
WESTCHESTER PROPERTIES (CARDIFF) LIMITED	
•	

Appointed To	Resigned
WESTCHESTER PROPERTIES (DURHAM) LIMITED	14/03/2003
WESTCHESTER PROPERTIES (HIGH WYCOMBE) LIMITED	14/03/2003
WESTCHESTER PROPERTIES (LEEDS) LIMITED	
WESTCHESTER PROPERTIES (STIRLING) LIMITED	14/03/2003
WESTCHESTER PROPERTIES (THANET NO. 2) LIMITED	
WESTCHESTER PROPERTIES (THANET) LIMITED	
WESTCHESTER PROPERTY HOLDINGS LIMITED	
Workspace Group plc	