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Please complete in typescript,

or in bold black capitals.

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number

5151505

Company Name in full

BRLP Rotunda Limited (formerly Shelfco No. 2986 Limited)

			•											
		Day	Month	1 Y	ear			Da	ay	Mor	nth	Yea	r	
	Date of appointment	0 1	1 2	2 0	E 4	. `	Date of Birth	1	1	0	1 1	⁹	5	б
Appointmen form	t Appointment as director	X as secretary Please mark the appropriate box. If appointm is as a director and secretary mark both boxe												
	NAME *Style / Title	Mr *Hono				nours etc								
Notes on completion appear on reverse.	Forename(s)	Robert John Godwin												
	Surname	Richards												
	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 tt	Dukes	Wood,	Boxl	nill R	Road								
	Post town	Tadworth				Posto	ode	KT20 7PQ						
	County / Region	Surrey				Cou	ıntry	England						
	†Nationality	British †Business occupation Chartered						red S	urv∈	yo:	r			
1	†Other directorships (additional space overleaf)	See attached list Consent to act as ** director / ** director / ** of the above named company												
* Voluntary details. † Directors only. **Delete as appropr	Consent signature	Jung.	Mir	hon			Da	te	4	/0	4/ O	2		
	ate	A director, see re tary etc must sign the form below.												
	Signed			<u> </u>	on beh	RIESI	Da XXXXXX	L			XXXX)		<u>'</u>	(XX)
You do not ha	ve to give any contact		ro Nat				THE RESIDENCE WOLVE				A OF BUILDING	wyca /	. 600	

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.

A31
COMPANIES HOUSE 12/

0552 12/04/05

Laserform International 6/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Lacon House, Theobald's Road, London, WC1X 8RW

Ref: BL/EAW/L0001/07289/2901346

DX number DX77

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

Tel 0207 524 6000

DX exchange London / Chancery

	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.

BRLP Rotunda Limited Company Number: 5151505

Mr Robert John Godwin Richards

Appointed To	Resigned
BULL RING (GP) LIMITED	
British Council of Shopping Centres	
BULL RING (GP) LIMITED	01/10/2001
BULL RING NO. 1 LIMITED	
BULL RING NO. 2 LIMITED	
CRICKLEWOOD REGENERATION LIMITED	
GOVERNEFFECT LIMITED	14/05/2003
GRANTCHESTER HOLDINGS LIMITED	
HAMMERSON (MOOR HOUSE) LIMITED	12/03/2001
HAMMERSON (WEST QUAY) LIMITED	
HAMMERSON BIRMINGHAM PROPERTIES LIMITED	
HAMMERSON EMPLOYEE SHARE PLAN TRUSTEES LIMITED	
HAMMERSON GROUP LIMITED	
HAMMERSON GROUP MANAGEMENT LIMITED	
HAMMERSON INTERNATIONAL HOLDINGS LIMITED	
HAMMERSON MANAGEMENT PTY. LIMITED	
HAMMERSON ORACLE PROPERTIES LIMITED	
HAMMERSON PENSION SCHEME TRUSTEES LIMITED	08/11/2001
HAMMERSON pic	
HAMMERSON SHARE OPTION SCHEME TRUSTEES LIMITED	
HAMMERSON UK PROPERTIES plc	
LONDON INVESTMENTS (GP) LIMITED	
MARTINEAU (GP) LIMITED	01/10/2001
MARTINEAU GALLERIES (GP) LIMITED	01/10/2001
MARTINEAU GALLERIES NO. 1 LIMITED	
MARTINEAU GALLERIES NO. 2 LIMITED	
MARTINEAU NO. 1 LIMITED	
MARTINEAU NO. 2 LIMITED	
ORACLE NOMINEES LIMITED	06/12/2000
Precis (1474) Limited	18/11/2002
SPITALFIELDS DEVELOPMENTS LIMITED	
SPITALFIELDS HOLDINGS LIMITED	
WEST QUAY SHOPPING CENTRE LIMITED	24/01/2001