

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04541337

Company Name in full

Henderson BRLP2 Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
3	1	0 1 2 0 0 5

† Date of
Birth

Day	Month	Year
1	1	0 2 1 9 5 7

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Neil Clive

Surname

Varnham

Previous
forename(s)Previous
surname(s)Usual residential
address

The Cedars, Sawtry Road, Glatton

Post town

Huntingdon

Postcode

PE28 5RZ

County / Region

Cambs

Country

England

† Nationality

British

† Business
occupation

Chartered Surveyor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

X NE Varnham X

Date

31/2/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31/2/05

For and on behalf of

Henderson Secretarial Services Limited

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Henderson Secretarial Services Limited, 4 Broadgate,

London, EC2M 2DA, England

Tel

DX number

DX exchange



A45
COMPANIES HOUSE

0734
09/02/05

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

04541337

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04541337

Company Name in full

Henderson BRLP2 Limited

Name

Neil Clive Varnham

Company Name	Resignation
Bridgend (General Partner) Limited	
Bristol Investments Nominee No1 Limited	
Bristol Investments Nominee No2 Limited	
Bull Ring (GP) Limited	
Bull Ring No. 1 Limited	
Bull Ring No. 2 Limited	
Cheshire Oaks (General Partner) Limited	
Covent Garden (43 King Street) Limited	
Covent Garden (49 Wellington Street) Limited	
Martineau (GP) Limited	
Martineau Galleries (GP) Limited	
Martineau Galleries No. 1 Limited	
Martineau Galleries No. 2 Limited	
Martineau No. 1 Limited	
Martineau No. 2 Limited	
Potteries (GP) Limited	
Potteries (Nominee No 1) Limited	
Potteries (Nominee No 2) Limited	
Potteries Management Limited	
Pradera-AM plc	
The Potteries Merchants' Association Limited	