

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5151505

Company Name in full

BRLP Rotunda Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

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

X

as secretary

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

NAME * Style / Title

* Honours etc BA ACA MCT

Forename(s)

Nicholas Alan Scott

Surname

Hardie

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

21 Albert Square

Post town

London

Postcode

SW8 1BS

County / Region

Country

† Nationality

British

† Business
occupation

Financial Controller

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed
HendersonFor and on behalf of
Henderson Secretarial Services Limited

Date

(**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

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

WEDNESDAY



AR0VGQDF

A40

13/06/2007

568

COMPANIES HOUSE

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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5151505

Company Name in full

BRLP Rotunda Limited

Name

Nicholas Alan Scott Hardie

Company Name	Resignation
125 OBS (GP) Limited	
125 OBS (Nominees 2) Limited	
125 OBS Nominees 1) Limited	
18/19 Hanaover Square (No.2) Ltd	03/08/2006
18/19 Hanover Square (No.1) Ltd	03/08/2006
21 Moorfields (No.1) Limited	
21 Moorfields (No.2) Limited	
280 Bishopsgate Investments Limited	
280 Bishopsgate Property Investments Ltd	08/05/2002
99 Bishopsgate (No.1) limited	
99 Bishopsgate (No.2) Limited	
99 Bishopsgate Management Limited	
Abbeywoods Management Company Limited	
Amethyst Properties Limited	
Avenell Investments Limited (in MVL)	
B.O.S. Investments (Tunbridge Wells) Limited (in MVL)	
Bettertrade Limited	
Bishopsgate Goodsynd Regeneration Ltd	28/02/2003
Brent Cross (Hendon) Joint Development Company Ltd (in MVL)	
Brent Cross (No.1) Limited	
Brent Cross (No.2) Limited	
Brent Cross (No.3) Limited	
Brent Cross (No.4) Limited	
Bristol Investments (No.1) Limited	
Bristol Investments (No.2) Limited	
Broadweir (No.1) Limited	
Broadweir (No.2) Limited	
Burnard Restaurants Limited (in MVL)	
Cardiff No.1 Limited	
Cardiff No.2 Limited	

List of other directorships Schedule to form 288a

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Company Name in full

BRLP Rotunda Limited

Name

Nicholas Alan Scott Hardie

Company Name	Resignation
Casewick Properties Limited Centennium House (No.1) Limited Centennium House (No.2) Limited Central Basinghall Investments Ltd (in MVL) Christchurch UK Limited Continental and Metropolitan Properties Limited Continental and Metropolitan Properties Ltd Crocusford Limited Daletest Limited Dipquest Limited (in MVL) Drayton Park Property Company Limited (in MVL) Dreamcourt Limited Dukers Building Management Limited Edenhold Limited Edge Developments (Broadstairs) Edge Developments (Cardiff) Limited Edge Developments (Croydon No.2) Ltd Edge Developments (Croydon) Limited Edge Developments (Culverhouse) Limited Edge Developments Limited Edge Investments (Crewe) Limited Edge Investments (Foodstores) Ltd Edge Investments (Glasgow) Limited Edge Investments (Scotland) Limited Edge Investments Limited Edge Properties Holdings Limited Edge Retail Properties Limited Elvet Investments Ltd (in MVL) Emilty Holdings Ltd (in MVL) Frank Wainwright Estates Limited (in MVL)	23/09/2002

List of other directorships Schedule to form 288a

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Company Name	Resignation
Freereign Ltd	
Freshney Place (No.1) Limited	03/07/2002
Freshney Place (No.2) Ltd	03/07/2002
Globe House (No.1) Limited	
Globe House (No.2) Limited	
Governeffect Limited	
Grantchester Capital Three	
Grantchester Capital Two	
Grantchester Captial One	
Grantchester Demerger Subsidiary Ltd	
Grantchester Development Finance Ltd	
Grantchester Development Properties Ltd	
Grantchester Developments (Birmingham) Ltd	
Grantchester Developments (Falkirk) Ltd	
Grantchester Developments (Norwich 2) Ltd	
Grantchester Developments (Norwich) Ltd	
Grantchester Developments Ltd	
Grantchester Estates	
Grantchester Estates Holdings	
Grantchester Group plc	
Grantchester International Ltd	
Grantchester Investment Finance Company Ltd	
Grantchester Investment Properties Ltd	
Grantchester Investments Ltd	
Grantchester Land Ltd	
Grantchester Ltd	
Grantchester Nominees (Carlisle 1) Ltd	
Grantchester Nominees (Carlisle 2) Ltd	
Grantchester Nominees (Dundee) Ltd	
Grantchester Nominees (Forge 1) Ltd	

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Company Name	Resignation
Grantchester Nominees (Forge 2) Ltd	
Grantchester Nominees (Ipswich 1) Ltd	
Grantchester Nominees (Ipswich 2) Ltd	
Grantchester Nominees (Luton 1) Ltd	
Grantchester Nominees (Luton 2) Ltd	
Grantchester Nominees (Middlesborough 1) Ltd	
Grantchester Nominees (Middlesborough 2) Ltd	
Grantchester Nominees (Nicholson 1) Ltd	
Grantchester Nominees (Nicholson 2) Ltd	
Grantchester Nominees (Nottingham 1) Ltd	
Grantchester Nominees (Nottingham 2) Ltd	
Grantchester Nominees (Port Talbot 1) Ltd	
Grantchester Nominees (Port Talbot 2) Ltd	
Grantchester Nominees (Riviera 1) Ltd	
Grantchester Nominees (Riviera 2) Ltd	
Grantchester Nominees (Romford 1) Ltd	
Grantchester Nominees (Romford 2) Ltd	
Grantchester Nominees (Theale 1) Ltd	
Grantchester Nominees (Theale 2) Ltd	
Grantchester Properties (Ashford) Ltd	
Grantchester Properties (Barnstaple) Ltd	
Grantchester Properties (Birmingham) Ltd	
Grantchester Properties (Bournemouth) Ltd	
Grantchester Properties (Cardiff) Ltd	
Grantchester Properties (Carlisle) Ltd	
Grantchester Properties (Chicester) Ltd	
Grantchester Properties (Darlington) Ltd	
Grantchester Properties (Durham) Ltd	
Grantchester Properties (Falkirk) Ltd	
Grantchester Properties (Glasgow) Ltd	

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Company Name	Resignation
Grantchester Properties (Gloucester) Ltd	
Grantchester Properties (Heverfordwe St) Ltd	
Grantchester Properties (Huddersfield) Ltd	
Grantchester Properties (Leeds) Ltd	
Grantchester Properties (Luton) Ltd	
Grantchester Properties (Merthr Tydfil) Ltd	
Grantchester Properties (Middlesborough) Ltd	
Grantchester Properties (Milton Keynes) Ltd	
Grantchester Properties (Norwich No.2) Ltd	
Grantchester Properties (Norwich) Ltd	
Grantchester Properties (Nottingham) Ltd	
Grantchester Properties (Port Talbot) Ltd	
Grantchester Properties (Properties) Ltd	
Grantchester Properties (Reading) Ltd	
Grantchester Properties (Riviera) Ltd	
Grantchester Properties (Romford A12) Ltd	
Grantchester Properties (Scotland) Ltd	
Grantchester Properties (Selly Oak) Ltd	
Grantchester Properties (Southend) Ltd	
Grantchester Properties (Southport) Ltd	
Grantchester Properties (Sunderland) Ltd	
Grantchester Properties (Swansea) Ltd	
Grantchester Properties (Theale) Ltd	
Grantchester Properties (Torbay) Ltd	
Grantchester Properties (Twickenham) Ltd	
Grantchester Properties (Welsh Star No.1) Ltd	
Grantchester Properties (Welsh Star No.2) Ltd	
Grantchester Properties (Welsh Star No.3) Ltd	
Grantchester Properties (Westwood No.2) Ltd	
Grantchester Properties (Westwood) Ltd	

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Name

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Company Name	Resignation
Grantchester Properties (Wren Torquay) Ltd	17/10/2002
Grantchester Properties Letchworth Ltd	
Grantchester Property Finance Ltd	
Grantchester Property Management Ltd	
Grantchester Retail Parks plc	
Grantchester Securities Ltd	
Grantchester Shop Properties Ltd	
Hammerside Investments Ltd (in MVL)	
Hammerson (1 Harbour Exchange) Ltd	
Hammerson (18 & 19 Hanover Square) Ltd	
Hammerson (2 Harbour Exchange) Ltd	
Hammerson (9-13 Grosvenor Street) Ltd	
Hammerson (Bicester No.2) Ltd	
Hammerson (Bishops Square) Ltd	
Hammerson (Brent Cross) Ltd	
Hammerson (Bristol) Ltd	
Hammerson (Cramlington 1) Ltd	
Hammerson (Cramlington 2) Ltd	
Hammerson (Cramlington) Ltd	
Hammerson (Cricklewood) Ltd	
Hammerson (Didcot 2) Ltd	
Hammerson (Didcot) Ltd	
Hammerson (Eastgate) Ltd	
Hammerson (Euston Square) Estates Ltd	
Hammerson (Euston Square) Ltd	
Hammerson (Exeter) Ltd	
Hammerson (Grimsby) Ltd	
Hammerson (Leeds Investments) Ltd	
Hammerson (Newchat) Properties Ltd	
Hammerson (Newtownabbey) Holdings Ltd	

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Company Name	Resignation
Hammerson (Newtownabbey) Ltd	
Hammerson (Oxford 1) Ltd	
Hammerson (Oxford) Holdings Ltd	
Hammerson (Paddington) Ltd	
Hammerson (Parc Tawe 1) Holdings Ltd	
Hammerson (Parc Tawe 1) Ltd	
Hammerson (Senator House) Ltd	
Hammerson (Sheffield No.1) Ltd	
Hammerson (Sheffield No.2) Ltd	
Hammerson (Sheffield) Ltd	
Hammerson (West Quay) Ltd	
Hammerson Borrower Ltd	
Hammerson Bull Ring Limited	
Hammerson Developments Limited	
Hammerson East Limited	
Hammerson Europe Finance 1	
Hammerson Europe Finance 2	
Hammerson Europe Finance Holdings	
Hammerson Europe Finance Investments	
Hammerson Harbour Exchange Limited	
Hammerson Investments (No 1) Limited	
Hammerson Investments (No 12) Limited	
Hammerson Investments (No 13) 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	

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Company Name	Resignation
Hammerson Investments (No 26) Limited	
Hammerson Investments (No 27) Limited	
Hammerson Investments (No 28) Limited	
Hammerson Investments Limited	
Hammerson Jersey Limited	
Hammerson London Wall (GP) Limited	
Hammerson Management Services Limited	
Hammerson MGLP Limited	
Hammerson MLP Limited	
Hammerson Pension Scheme Trustees Limited	
Hammerson Peterborough (GP) Limited	
Hammerson Peterborough (No 1) Limited	
Hammerson Peterborough (No 2) Limited	
Hammerson Project Management Limited	
Hammerson Property Ltd	
Hammerson Retail Parks Holdings Limited	
Hammerson Romford Limited	
Hammerson Sheffield (NRQ) Ltd	
Hammerson UK Properties plc	
Harbour Exchange (No 1) Limited	
Harbour Exchange (No 2) Limited	
Haywards Heath Ltd	
Heathcove Limited	
Kinhigh	
L & M Project Management Ltd	
Lamin Management Ltd	
Latham House General Partner Ltd	28/05/2004
Latham House Trustee Limited	28/05/2004
Latham House Two Limited	
Leeds Investments (No 1) Limited	

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Company Name	Resignation
Leeds Investments (No 2) Limited	
Liberty Centre (No 1) Limited	
Liberty Centre (No 2) Limited	
Limitgood Ltd	
London & Caltrust Properties Ltd	31/03/2004
London & Metropolitan Investments Ltd	
London & Metropolitan Northern	
London & Metropolitan Scotland Ltd	
Maidhelm Limited	
Martineau Galleries (GP) Limited	
Martineau Galleries No.1 Limited	
Martineau Galleries No.2 Limited	
Merseyway Centre (No.1) Ltd	18/07/2003
Merseyway Centre (No.2) Ltd	18/07/2003
Merseyway Two Ltd	
Monesan Limited	
New Southgate Limited	
Old Bailey (No.1) Ltd	
Old Bailey (No.2) Ltd	
Oracle Nominees (No.1) Limited	
Oracle Nominees (No.2) Limited	
Oracle Nominees Ltd	
Oracle Shopping Centre Ltd	
Osterhold Limited	
Oysterland Ltd	
Precis (1474) Limited	
Prizedome Ltd	
Queensgate (GP) Ltd	
Queensgate (Nominees 1) Ltd	
Queensgate (Nominees 2) Ltd	

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Name

Nicholas Alan Scott Hardie

Company Name	Resignation
Ravensourne Retail Park Ltd Ravensourne Retail Park Nominee 1 Limited Ravensourne Retail Park Nominee 2 Limited Reading Residential Properties Limited RT Group Developments L.I.F.E. Ltd RT Group Developments Ltd RT Group Property Investments Ltd Shires (No.1) Limited Shires (No.2) Limited Spitalfields Developments Ltd Spitalfields Holdings Ltd Spitalfields Space Management Ltd St. Dunstons House (No.1) Ltd St. Dunstons House (No.2) Ltd Staplehurst UK (No.2) Limited Staplehurst UK Limited The Hammerson Property Investment and Development Corporation Ltd Union Square Developments Ltd Wensum Developments Ltd West Quay Shopping Centre (No.1) Ltd West Quay Shopping Centre (No.2) Ltd West Quay Shopping Centre Ltd West Riding House (No.1) Limited West Riding House (No.2) Limited Westchester Nominees (Thanet 1) Ltd Westchester Nominees (Thanet 2) Ltd Westchester Properties (Thanet No.2) Ltd Westchester Properties (Thanet) Ltd	