



Companies House

— for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **515 1505**

Company Name in full **BRLP ROTUNDA LIMITED**

Date of appointment  
Day Month Year  
**1 8 0 9 2 0 0 9**

†Date of Birth  
Day Month Year  
**1 3 0 1 1 9 5 3**

### Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Rowan John

Surname

Kennedy

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

4 Stewart Street

Post town

BRIGHTON

Postcode 3186

County / Region

VICTORIA

Country

AUSTRALIA

†Nationality

AUSTRALIAN

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

~~NONE~~ SEE APPENDIX

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

Consent signature

*[Signature]*

Date **16 SEPTEMBER 2009**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*  
FOR HENDERSON SECRETARIAL SERVICES LTD

Date **22 SEPTEMBER 2009**

(\*\*a director / secretary / administrator / administrative 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

**LOVELLS LLP, ATLANTIC HOUSE, HOLBORN**

**VIADUCT, LONDON EC1A 2FG**

**C4AFH/42213.00013 Tel +44 (0)20 7296 2000**

DX number **57**

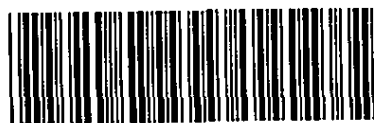
DX exchange **LONDON CHANCERY LANE**

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

WEDNESDAY



A36 23/09/2009 366  
COMPANIES HOUSE

Company Number

5151505

† Directors only.

† Other directorships

~~NONE~~ SEE APPENDIX

#### 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.

**APPENDIX TO FORM 288A IN RELATION TO BRLP ROTUNDA LIMITED (COMPANY NUMBER 5151505)**

**OTHER DIRECTORSHIPS OF ROWAN JOHN KENNEDY**

Land Securities Bull Ring (LP) Limited (name to be changed to FF Bull Ring (LP) Limited; company number 4161219)

Bull Ring (GP) Limited (company number 3744396)

Bull Ring No. 1 Limited (company number 3744388)

Bull Ring No. 2 Limited (company number 3744393)