

## 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

3 1 1 2 2 0 0 5

Day Month Year

† Date of Birth 0 2 0 4 1 9 6 6

☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

David John

Surname

Atkins

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

The Barn, 60 Dukes Wood Drive

Post town

Gerards Cross

Postcode

SL9 7LF

County / Region

Country

United Kingdom

† Nationality

British

† Business  
occupation

Surveyor

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

18/01/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18/01/06

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

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

A35  
COMPANIES HOUSE578  
21/01/2006

**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.

**Please complete in typescript,  
or in bold black capitals.**

CHFP010

**Company Number**

5151505

**Company Name in full**

BRLP Rotunda Limited

**Name**

David John Atkins

Continuation Page 1

Appointed To	Appointed	Resigned
18/19 HANOVER SQUARE (NO. 1) LIMITED	01/01/2005	
18/19 HANOVER SQUARE (NO. 2) LIMITED	01/01/2005	
21 MOORFIELDS (NO. 1) LIMITED	01/01/2005	
21 MOORFIELDS (NO. 2) LIMITED	01/01/2005	
280 BISHOPSGATE INVESTMENTS LIMITED	01/01/2005	
99 BISHOPSGATE (NO. 1) LIMITED	01/01/2005	
99 BISHOPSGATE (NO. 2) LIMITED	01/01/2005	
99 BISHOPSGATE LIMITED	01/01/2005	
99 BISHOPSGATE MANAGEMENT LIMITED	01/01/2005	
ABBEYWOODS MANAGEMENT COMPANY LIMITED	28/03/2003	
AMETHYST PROPERTIES LIMITED	01/01/2005	
BETTERTRADE LIMITED	28/03/2003	
BRISTOL INVESTMENTS (NO. 1) LIMITED	01/01/2005	
BRISTOL INVESTMENTS (NO. 2) LIMITED	01/01/2005	
BROADWEIR (NO. 1) LIMITED	01/01/2005	
BROADWEIR (NO. 2) LIMITED	01/01/2005	
BURNARD RESTAURANTS LIMITED (IN MVL)	01/01/2005	
CARDIFF NO 1 LIMITED	28/03/2003	
CARDIFF NO 2 LIMITED	28/03/2003	
CASEWICK PROPERTIES LIMITED	01/01/2005	
CENTENNium HOUSE (NO. 1) LIMITED	01/01/2005	
CENTENNium HOUSE (NO. 2) LIMITED	01/01/2005	
CENTRAL BASINGHALL INVESTMENTS LIMITED (IN MVL)	01/01/2005	
CENTRAL DANBURY PROJECT CORPORATION	28/06/1999	
CONTINENTAL AND METROPOLITAN PROPERTIES LIMITED	28/03/2003	21/09/2005
CROCUSFORD LIMITED	28/03/2003	
DALETEST LIMITED	28/03/2003	
DREAMCOURT LIMITED	28/03/2003	
DUKERS BUILDING MANAGEMENT LIMITED	28/03/2003	21/09/2005
EDENHOLD LIMITED	28/03/2003	
EDGE DEVELOPMENTS (BROADSTAIRS) LIMITED	28/03/2003	
EDGE DEVELOPMENTS (CARDIFF) LIMITED	28/03/2003	21/09/2005
EDGE DEVELOPMENTS (CROYDON NO.2) LIMITED	28/03/2003	21/09/2005
EDGE DEVELOPMENTS (CROYDON) LIMITED	28/03/2003	21/09/2005
EDGE DEVELOPMENTS (CULVERHOUSE) LIMITED	28/03/2003	21/09/2005
EDGE DEVELOPMENTS LIMITED	28/03/2003	
EDGE INVESTMENTS (CREWE) LIMITED	28/03/2003	21/09/2005
EDGE INVESTMENTS (FOODSTORES) LIMITED	28/03/2003	21/09/2005
EDGE INVESTMENTS (GLASGOW) LIMITED	28/03/2003	21/09/2005
EDGE INVESTMENTS (SCOTLAND) LIMITED	28/03/2003	21/09/2005
EDGE INVESTMENTS LIMITED	28/03/2003	21/09/2005
EDGE PROPERTIES HOLDINGS LIMITED	28/03/2003	
EDGE RETAIL PROPERTIES LIMITED	28/03/2003	21/09/2005
FRANK WAINWRIGHT ESTATES LIMITED (IN MVL)	01/01/2005	
FREEREIGN LIMITED	28/03/2003	21/09/2005
GRANTCHESTER CAPITAL ONE LIMITED	28/03/2003	
GRANTCHESTER CAPITAL THREE LIMITED	28/03/2003	
GRANTCHESTER CAPITAL TWO LIMITED	28/03/2003	
GRANTCHESTER DEMERGER SUBSIDIARY LIMITED	28/03/2003	
GRANTCHESTER DEVELOPMENT FINANCE LIMITED	28/03/2003	21/09/2005
GRANTCHESTER DEVELOPMENT PROPERTIES LIMITED	28/03/2003	
GRANTCHESTER DEVELOPMENTS (BIRMINGHAM) LIMITED	28/03/2003	
GRANTCHESTER DEVELOPMENTS (FALKIRK) LIMITED	28/03/2003	
GRANTCHESTER DEVELOPMENTS (NORWICH 2) LIMITED	28/03/2003	21/09/2005
GRANTCHESTER DEVELOPMENTS (NORWICH) LIMITED	28/03/2003	

GRANTCHESTER DEVELOPMENTS LIMITED	28/03/2003	21/09/2005
GRANTCHESTER ESTATES HOLDINGS LIMITED	28/03/2003	
GRANTCHESTER ESTATES LIMITED	28/03/2003	
GRANTCHESTER GROUP PLC	28/03/2003	
GRANTCHESTER HOLDINGS LIMITED	28/03/2003	
GRANTCHESTER INTERNATIONAL LIMITED	28/03/2003	
GRANTCHESTER INVESTMENT FINANCE COMPANY LIMITED	28/03/2003	21/09/2005
GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED	28/03/2003	
GRANTCHESTER INVESTMENTS LIMITED	28/03/2003	
GRANTCHESTER LAND LIMITED	28/03/2003	
GRANTCHESTER LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (CARLISLE 1) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (CARLISLE 2) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (DUNDEE) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (FORGE I) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (FORGE II) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (IPSWICH 1) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (IPSWICH 2) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (LUTON 1) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (LUTON 2) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (MIDDLESBROUGH 1) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (MIDDLESBROUGH 2) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (NICHOLSON 1) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (NICHOLSON 2) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (NOTTINGHAM 1) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (NOTTINGHAM 2) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (PORT TALBOT 1) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (PORT TALBOT 2) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (RIVIERA 1) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (RIVIERA 2) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (ROMFORD 1) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (ROMFORD 2) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (THEALE 1) LIMITED	28/03/2003	
GRANTCHESTER NOMINEES (THEALE 2) LIMITED	28/03/2003	21/09/2005
GRANTCHESTER PROPERTIES (ASHFORD) LIMITED	28/03/2003	21/09/2005
GRANTCHESTER PROPERTIES (BARNSTAPLE) LIMITED	28/03/2003	21/09/2005
GRANTCHESTER PROPERTIES (BIRMINGHAM) LIMITED	28/03/2003	21/09/2005
GRANTCHESTER PROPERTIES (BOURNEMOUTH) LIMITED	28/03/2003	21/09/2005
GRANTCHESTER PROPERTIES (CARDIFF) LIMITED	28/03/2003	
GRANTCHESTER PROPERTIES (CARLISLE) LIMITED	28/03/2003	21/09/2005
GRANTCHESTER PROPERTIES (CHICHESTER) LIMITED	28/03/2003	21/09/2005
GRANTCHESTER PROPERTIES (DARLINGTON) LIMITED	28/03/2003	21/09/2005
GRANTCHESTER PROPERTIES (DURHAM) LIMITED	28/03/2003	21/09/2005
GRANTCHESTER PROPERTIES (FALKIRK) LIMITED	28/03/2003	
GRANTCHESTER PROPERTIES (GLASGOW) LIMITED	28/03/2003	21/09/2005
GRANTCHESTER PROPERTIES (GLOUCESTER) LIMITED	28/03/2003	
GRANTCHESTER PROPERTIES (HAVERFORDWEST) LIMITED	28/03/2003	21/09/2005
GRANTCHESTER PROPERTIES (HUDDERSFIELD) LIMITED	28/03/2003	21/09/2005
GRANTCHESTER PROPERTIES (LEEDS) LIMITED	28/03/2003	21/09/2005
GRANTCHESTER PROPERTIES (LUTON) LIMITED	28/03/2003	
GRANTCHESTER PROPERTIES (MERTHYR TYDFIL) LIMITED	28/03/2003	
GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED	28/03/2003	
GRANTCHESTER PROPERTIES (MILTON KEYNES) LIMITED	28/03/2003	21/09/2005
GRANTCHESTER PROPERTIES (NORWICH NO. 2) LIMITED	28/03/2003	
GRANTCHESTER PROPERTIES (NORWICH) LIMITED	28/03/2003	
GRANTCHESTER PROPERTIES (NOTTINGHAM) LIMITED	28/03/2003	

GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED	28/03/2003
GRANTCHESTER PROPERTIES (READING) LIMITED	28/03/2003
GRANTCHESTER PROPERTIES (RIVIERA) LIMITED	28/03/2003
GRANTCHESTER PROPERTIES (ROMFORD A12) LIMITED	28/03/2003
GRANTCHESTER PROPERTIES (SCOTLAND) LIMITED	28/03/2003 21/09/2005
GRANTCHESTER PROPERTIES (SELLY OAK) LIMITED	28/03/2003 21/09/2005
GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED	28/03/2003
GRANTCHESTER PROPERTIES (SOUTHPORT) LIMITED	28/03/2003
GRANTCHESTER PROPERTIES (SUNDERLAND) LIMITED	28/03/2003
GRANTCHESTER PROPERTIES (SWANSEA) LIMITED	28/03/2003 21/09/2005
GRANTCHESTER PROPERTIES (THEALE) LIMITED	28/03/2003
GRANTCHESTER PROPERTIES (TORBAY) LIMITED	28/03/2003
GRANTCHESTER PROPERTIES (TWICKENHAM) LIMITED	28/03/2003 21/09/2005
GRANTCHESTER PROPERTIES (WELSH STAR NO. 1) LIMITED	28/03/2003
GRANTCHESTER PROPERTIES (WELSH STAR NO. 2) LIMITED	28/03/2003
GRANTCHESTER PROPERTIES (WELSH STAR NO. 3) LIMITED	28/03/2003
GRANTCHESTER PROPERTIES (WESTWOOD NO.2) LIMITED	28/03/2003 21/09/2005
GRANTCHESTER PROPERTIES (WESTWOOD) LIMITED	28/03/2003 21/09/2005
GRANTCHESTER PROPERTIES (WREN TORQUAY) LIMITED	28/03/2003
GRANTCHESTER PROPERTIES LETCHWORTH LIMITED	28/03/2003
GRANTCHESTER PROPERTY FINANCE LIMITED	28/03/2003
GRANTCHESTER PROPERTY MANAGEMENT LIMITED	28/03/2003
GRANTCHESTER RETAIL PARKS PLC	28/03/2003
GRANTCHESTER SECURITIES LIMITED	28/03/2003
GRANTCHESTER SHOP PROPERTIES LIMITED	28/03/2003 21/09/2005
HAMMERSON (1 HARBOUR EXCHANGE) LIMITED	01/01/2005
HAMMERSON (18 & 19 HANOVER SQUARE) LIMITED	01/01/2005
HAMMERSON (2 HARBOUR EXCHANGE) LIMITED	01/01/2005
HAMMERSON (9-13 GROSVENOR STREET) LIMITED	01/01/2005
HAMMERSON (BICESTER NO. 2) LIMITED	01/01/2005
HAMMERSON (BRENT CROSS) LIMITED	01/01/2005
HAMMERSON (BRISTOL) LIMITED	01/01/2005
HAMMERSON (CRICKLEWOOD) LIMITED	01/01/2005
HAMMERSON (EASTGATE HOUSE) LIMITED	01/01/2005
HAMMERSON (EUSTON SQUARE) ESTATES LIMITED	01/01/2005
HAMMERSON (EUSTON SQUARE) LIMITED	01/01/2005
HAMMERSON (EXETER) LIMITED	01/01/2005
HAMMERSON (GRIMSBY) LIMITED	01/01/2005
HAMMERSON (LEICESTER GP) LIMITED	01/01/2005
HAMMERSON (LEICESTER) LIMITED	01/01/2005
HAMMERSON (MOOR HOUSE) LIMITED	01/01/2005
HAMMERSON (MOOR HOUSE) PROPERTIES LIMITED	01/01/2005
HAMMERSON (NEWCHAT) PROPERTIES LIMITED	01/01/2005
HAMMERSON (PADDINGTON) LIMITED	01/01/2005
HAMMERSON (SENATOR HOUSE) LIMITED	01/01/2005 21/09/2005
HAMMERSON (SHEFFIELD NO.1) LIMITED	01/01/2005
HAMMERSON (SHEFFIELD NO.2) LIMITED	01/01/2005
HAMMERSON (SHEFFIELD) LIMITED	01/01/2005 21/09/2005
HAMMERSON (WEST QUAY) LIMITED	01/01/2005
HAMMERSON BIRMINGHAM PROPERTIES LIMITED	01/01/2005
HAMMERSON BULL RING LIMITED	27/06/2005
HAMMERSON CONNECTICUT, INC	28/06/1999
HAMMERSON DEVELOPMENTS LIMITED	01/01/2005
HAMMERSON EAST LIMITED	01/01/2005 21/09/2005
Hammerson Europe Finance 2 Limited	21/11/2003
Hammerson Europe Finance Holdings Limited	21/11/2003

HAMMERSON HARBOUR EXCHANGE LIMITED	20/06/2005
HAMMERSON HOLDINGS (USA) INC.	28/06/1999
HAMMERSON INVESTMENTS (NO 1) LIMITED	01/01/2005 21/09/2005
HAMMERSON INVESTMENTS (NO 12) LIMITED	01/01/2005
HAMMERSON INVESTMENTS (NO. 13) LIMITED	01/01/2005
HAMMERSON INVESTMENTS (NO. 16) LIMITED	01/01/2005
HAMMERSON INVESTMENTS (NO. 19) LIMITED	01/01/2005
HAMMERSON INVESTMENTS (NO. 20) LIMITED	01/01/2005
HAMMERSON INVESTMENTS (NO. 23) LIMITED	01/01/2005
HAMMERSON INVESTMENTS (NO. 24) LIMITED	01/01/2005
HAMMERSON INVESTMENTS (NO. 25) LIMITED	01/01/2005
HAMMERSON INVESTMENTS (NO. 26) LIMITED	26/09/2005
HAMMERSON INVESTMENTS LIMITED	01/01/2005
HAMMERSON LONDON WALL (GP) LIMITED	01/01/2005
HAMMERSON LONDON WALL INVESTMENTS LIMITED	01/01/2005
HAMMERSON MANAGEMENT SERVICES LIMITED	01/01/2005
HAMMERSON MGLP LIMITED	01/01/2005
HAMMERSON MLP LIMITED	01/01/2005
HAMMERSON ORACLE INVESTMENTS LIMITED	01/01/2005
HAMMERSON ORACLE PROPERTIES LIMITED	01/01/2005
HAMMERSON PETERBOROUGH (NO 1) LIMITED	01/01/2005
HAMMERSON PETERBOROUGH (NO 2) LIMITED	01/01/2005
HAMMERSON PROJECT MANAGEMENT LIMITED	01/01/2005
HAMMERSON PROPERTY LIMITED	28/03/2003
HAMMERSON U.S.A. INC.	28/06/1999
HAMMERSON UK PROPERTIES plc	21/11/2003
HARBOUR EXCHANGE (NO. 1) LIMITED	01/01/2005
HARBOUR EXCHANGE (NO. 2) LIMITED	01/01/2005
HEATHCOVE LIMITED	28/03/2003
HOARE, SYKES & CO. LIMITED (IN MVL)	01/01/2005
KINHIGH LIMITED	01/01/2005
L & M PROJECT MANAGEMENT LIMITED	28/03/2003
LAMIN MANAGEMENT LIMITED	28/03/2003 21/09/2005
LATHAM HOUSE ONE LIMITED	25/03/2004
LEATHERHEAD PROPERTY TRUST LIMITED (IN MVL)	01/01/2005
LEEDS INVESTMENTS (NO. 1) LIMITED	01/01/2005
LEEDS INVESTMENTS (NO. 2) LIMITED	01/01/2005
LIBERTY CENTRE (NO. 1) LIMITED	01/01/2005
LIBERTY CENTRE (NO. 2) LIMITED	01/01/2005
LIMITGOOD LIMITED	28/03/2003
LONDON & CALTRUST PROPERTIES LIMITED	28/03/2003 31/03/2004
LONDON & METROPOLITAN INVESTMENTS LIMITED	28/03/2003
LONDON & METROPOLITAN NORTHERN LIMITED	28/03/2003
LONDON & METROPOLITAN SCOTLAND LIMITED	28/03/2003 21/09/2005
MAIDHELM LIMITED	28/03/2003
MERSEYWAY ONE LIMITED	13/02/2003
OBS (GENERAL PARTNER) LIMITED	01/01/2005
OSTERHOLD LIMITED	28/03/2003
OYSTERLAND LIMITED	28/03/2003
PRIZEDOME LIMITED	28/03/2003
RAVENSBOURNE RETAIL PARK LIMITED	28/03/2003
RAVENSBOURNE RETAIL PARK NOMINEE 1 LIMITED	28/03/2003
RAVENSBOURNE RETAIL PARK NOMINEE 2 LIMITED	28/03/2003
REVESE LIMITED (IN MVL)	01/01/2005
SPITALFIELDS DEVELOPMENTS LIMITED	14/07/2005
SPITALFIELDS HOLDINGS LIMITED	14/07/2005

SPITALFIELDS SPACE MANAGEMENT LIMITED	14/07/2005
THE MUTUAL PROPERTY TRUST LIMITED (IN MVL)	01/01/2005
UNION SQUARE DEVELOPMENTS LIMITED	
WESTCHESTER NOMINEES (THANET 1) LIMITED	09/09/2005
WESTCHESTER NOMINEES (THANET 2) LIMITED	09/09/2005
WESTCHESTER PROPERTIES (THANET NO. 2) LIMITED	09/09/2005
WESTCHESTER PROPERTIES (THANET) LIMITED	09/09/2005