



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

591419

Company Name in full

Argent Group Developments PLC



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

28 02 97

Name

*Style / Title

Mr

*Honours etc

Forename(s)

Roger Nigel

Surname

Madelin

Day Month Year

† Date of Birth

05 02 59

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

22 Montgomery Road

Post town

Chiswick

County / Region

London

Postcode

W4 5LZ

Country

England

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/03/97

* Voluntary details.
† Directors only.

(by a serving 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.

Jane Tambor, Argent Group PLC

5 Albany Courtyard, Piccadilly, London

W1V 9RB

Tel 0171-734 3721

DX number

DX exchange



A14 *APALKU3B* 525
COMPANIES HOUSE 18/03/97

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

Companies House, Crown Way, Cardiff, CF4 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