

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

02613458

Company Name in full

ARGENT GROUP INVESTMENTS LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day			Month			Year			Day			Month			Year		
2	4		0	9		2	0	0	0	7		0	9		1	9	4

† Date of
Birth

☒

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)

RICHARD ANTHONY

Surname

HARROLD

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

HILL HOUSE FARM, BRANDON PARVA

Post town

NORWICH

Postcode

NR9 4DL

County / Region

NORFOLK

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

[Signature]

Date

24/9/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24.9.2002

(**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.

M S GREEN , HERMES ADMINISTRATION SERVICES LIMITED ,

LLOYDS CHAMBERS , 1 PORTSOKE STREET , LONDON ,

E1 8HZ ,

Tel

DX number

DX exchange



A35
COMPANIES HOUSE

A1703EJP

0582
26/09/02

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

02613458

† 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.

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Company Number

02613458

Company Name in full

ARGENT GROUP INVESTMENTS LIMITED

Name

RICHARD ANTHONY HARROLD

Company Name	Resignation
ARGENT (CRYSTAL PEAKS) LIMITED	10/10/2000
ARGENT (FINCHLEY) LIMITED	
ARGENT (FISHERCARE) LIMITED	
ARGENT (IPSWICH) LIMITED	
ARGENT (READING) LIMITED	
ARGENT (ST JOHN'S LEEDS) LIMITED	
ARGENT (WORKINGTON) LIMITED	
ARWP (BIRSTALL) LIMITED	
ARWP (EXETER) LIMITED	
ARWP (TONBRIDGE) LIMITED	
BANDACTUAL LIMITED	12/09/2000
BRITEL DEVELOPMENTS (BRACKNELL) LIMITED	
BRITEL DEVELOPMENTS (THATCHAM) LIMITED	
BRITEL DEVELOPMENTS LIMITED	
CADUCEUS ESTATES LIMITED	
CENTRAL MILTON KEYNES SHOPPING MANAGEMENT COMPANY LIMITED	
EMITINCOME LIMITED	
FANTAMMA LIMITED	
HERMES PENSIONS MANAGEMENT LIMITED	
IDP PROPERTIES LIMITED	
INDUSTRIAL DEVELOPMENT HOLDINGS LIMITED	16/12/1997
INVESTMENT PROPERTY DATABANK HOLDINGS LTD	
LECONPORT ESTATES	
LEISURE PARKS (GENERAL PARTNER II) LIMITED	
MEPC Plc	16/06/1998
MIGHTRANGE LIMITED	
No.5 BRINDLEYPLACE LIMITED	
POSSFUND (CENTRE) LIMITED	16/06/1998
POSSFUND ASSETS LIMITED	
POSSFUND DEVELOPMENTS (FRIMLEY) LIMITED	

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

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Company Number

02613458

Company Name in full

ARGENT GROUP INVESTMENTS LIMITED

Name

RICHARD ANTHONY HARROLD

Company Name	Resignation
POSSFUND DEVELOPMENTS LIMITED	14/07/1998
POST OFFICE STAFF SUPERANNUATION FUND PARIS NOMINEES LIMITED	
POSTEL DEVELOPMENTS LIMITED	
POSTEL PROPERTIES LIMITED	
SCHEMEPROOF LIMITED	
SHAYARM LIMITED	
THE TOWER NOMINEES No1 LIMITED	
THE TOWER NOMINEES No2 LIMITED	
TOWER GENERAL PARTNER LIMITED	
TOWER MANAGEMENT SERVICES LIMITED	