



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

3134233

Company Name in full

Argent Development Consortium Limited



\*F288A018\*

Date of appointment Day Month Year  
20 01 98

†Date of Birth Day Month Year  
10 03 55

### Appointment form

Appointment as director

as secretary



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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Aubyn James Sugden

Surname

Prower

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Marchants, Lower Station Road, Newick

Post town

Lewes

Postcode

BN8 4HT

County / Region

East Sussex

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature

*Aubyn James Sugden*

Date

20<sup>th</sup> January 1998

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Aubyn James Sugden*

Date

\*\* Please delete as appropriate

(\*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.

Jane Tambor

5 Albany Courtyard, Piccadilly, London

W1V 9RB

Tel 0171-734 3721

DX number

DX exchange

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

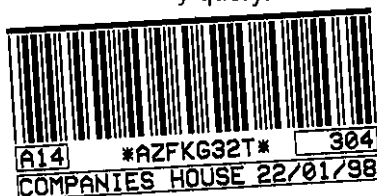
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A14 \*AZFKG32T\* 304  
COMPANIES HOUSE 22/01/98

**Company Number**

† 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 preceded 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.

**AUBYN JAMES SUGDEN PROWER**

Marchants, Lower Station Road, Newick, Lewes, East Sussex BN8 4HT

DOB: 10/03/55

34 Grosvenor Gardens Limited (*resigned 29/07/95*)  
Argent Group PLC (*appointed 06/01/98*)  
British Patent Glazing Limited (*resigned 29/07/95*)  
Co-ordinated Land and Estates Plc (*resigned 29/07/95*)  
Creston Estates Limited (*resigned 29/07/95*)  
Creston Investments Limited (*resigned 29/07/95*)  
Creston Land Limited (*resigned 29/07/95*)  
Creston Land & Estates plc (*resigned 29/07/95*)  
Industrial & Commercial Estates Limited (*resigned 29/07/95*)  
Kingbond Engineers Limited (*resigned 29/07/95*)  
London and Clydebank Properties Limited (*resigned 29/07/95*)  
London and Telford Developments Limited (*resigned 29/07/95*)  
London and Witney Developments Limited (*resigned 29/07/95*)  
NOBO Group PLC (*resigned 22/12/97*)  
Watchscope Limited