

PC SHARE REGISTER

plus

V6.0e

Please complete in typescript, or
in bold black capitals.

CHFP013

288a

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

Company Number

03270572

Company Name in full

Argent Europe Limited

Date of
appointment

Day Month Year

3 1 1 0 2 0 0 1

Date
of Birth

Day Month Year

1 8 0 4 1 9 6 4

Appointment form

Notes on completion
appear on reverse

Appointment
as director

X

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)

Andrew John

Surname

Barnes

Previous Forename(s)

-

Previous
Surname(s)

-

Usual residential address

35 Colvin Gardens

Post town

London

Postcode

E11 2DD

County / Region

Country

England

Nationality

British

Business
occupation

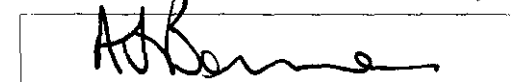
Chartered Accountant

Other directorships
(additional space overleaf)

None

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

Consent signature



Date

31/10/01

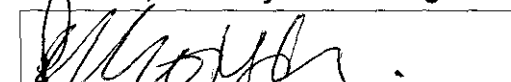
* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.



Date

14 November 2001

(** 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 a query.

P F Morgan Company Secretary

Ambron House, Eastfield Road, Wellingborough Northamptonshire

NN8 1QX

Tel 01933 443666

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

A14
COMPANIES HOUSE0058
19/11/01

Company Number

03270572

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.