

PC SHARE REGISTER

plus

V6.0a

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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
1	4	0
6	2	0
0	0	2

Date
of Birth

Day	Month	Year
1	8	0
4	1	9
6	4	

Appointment
as director
☐
as
secretary
☒

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

Appointment form

Notes on completion
appear on reverse

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

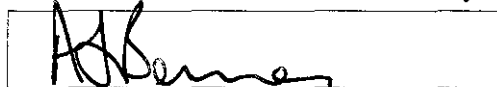
Chartered Accountant

Other directorships
(additional space overleaf)

None

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

Consent signature



Date

14/6/2002

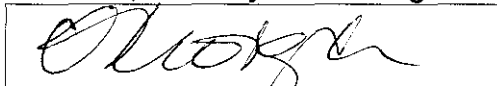
* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.



Date

14/06/2002

(** 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.

A J Barnes Chartered Accountant

258 Belsize Road London

NW6 4BT

Tel 020 7625 3060

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

or 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



A19
COMPANIES HOUSE

0748
17/06/02

Form revised July 1998