

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3705220

Company Name in full

Sackville Data Limited



F 2 8 8 A E 1 0

Date of appointment Day Month Year 1 6 0 4 9 9 † Date of Birth Day Month Year 12 12 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)

PETER GEOFFREY

Surname

FREEMAN

Previous Forename(s)

Previous Surname(s)

Usual residential address

32 HYDE PARK GATE

Post town

LONDON

Postcode

SW7 5DN

County/Region

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

See attached sheet

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

Consent signature

[Signature]

Date

16/04/1999

* Voluntary details

† Directors only

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/04/1999

** 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.

1st Class Company Services Limited

72 New Bond Street London W1Y 9DD

S/21755

Tel 071 495 5145 142

DX number 44645

DX exchange MAYFAIR

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

DX 33050 Cardiff

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

DX 235 Edinburgh



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† 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.

PETER GEOFFREY FREEMAN

Airlie Lodge, 64 Sheffield Terrace, London, W8 7AP

DOB: 12/12/55

CURRENT DIRECTORSHIPS

Annes Gates Property PLC

Argent Development Consortium Limited

Argent Estates Limited

Argent Group Developments PLC

Argent Group PLC

Argent Interiors Limited

Brindleyplace PLC

PF Trading Ltd

MPF Trading Ltd

MGt Ltd

Freeman Publishing Limited

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PAST DIRECTORSHIPS

Argent (Alder Castle) Limited (*resigned 03/02/98*)
Argent (Bicester) Limited (*resigned 03/02/98*)
Argent (Bradford) Limited (*resigned 03/02/98*)
Argent (Camberley) Limited (*resigned 03/02/98*)
Argent (Crystal Peaks) Limited (*resigned 03/02/98*)
Argent (Finchley) Limited (*resigned 03/02/98*)
Argent (Fishergate) Limited (*resigned 03/02/98*)
Argent (Ipswich) Limited (*resigned 03/02/98*)
Argent (Preston) Limited (*resigned 03/02/98*)
Argent (Reading) Limited (*resigned 03/02/98*)
Argent (St John's Leeds) Limited (*resigned 03/02/98*)
Argent (Workington) Limited (*resigned 03/02/98*)
Argent Construction Limited (*resigned 03/02/98*)
Argent Covent Garden Limited (*resigned 03/02/98*)
Argent Development Management Limited (*resigned 03/02/98*)
Argent Enterprises Limited (*resigned 03/02/98*)
Argent Group Investments PLC (*resigned 03/02/98*)
Argent Nash House Limited (*resigned 03/02/98*)
Argent Real Estate (Enfield) Limited (*resigned 03/02/98*)
Argent Real Estate (No 2) Limited (*resigned 03/02/98*)
Argent Real Estate (No 3) Limited (*resigned 03/02/98*)
Argent Real Estate Limited (*resigned 03/02/98*)
Argent Service Company Limited (*resigned 03/02/98*)
ARWP (No 2) Limited (*resigned 03/02/98*)
ARWP (No 7) Limited (*resigned 03/02/98*)
ARWP (Tonbridge) Limited (*resigned 03/02/98*)
ARWP (Basildon) Limited (*resigned 03/02/98*)
ARWP (Birstall) Limited (*resigned 03/02/98*)
ARWP (Exeter) Limited (*resigned 03/02/98*)
ARWP (No 1) Limited (*resigned 03/02/98*)
ARWP (Suffolk House) Limited (*resigned 03/02/98*)
Bandactual Limited (*resigned 03/02/98*)
Brindleyplace PLC (*resigned 03/02/98*)
Cosmist Properties Limited (*Dissolved*)
Emitincome (No 2) Limited (*resigned 03/02/98*)
Emitincome Limited (*resigned 03/02/98*)
European Land & Property Corporation (KC & UMCS) PLC (*resigned ?*)
Evershot Developments Limited (*resigned 03/02/98*)
Hurryeasy Limited (*resigned 03/02/98*)
Indexneat Limited (*resigned 03/02/98*)
Launchunique Limited (*resigned 03/02/98*)
Laurence Estates Limited (*resigned 03/02/98*)
Liquid Properties Limited (*resigned 03/02/98*)
Morrison Street Developments Limited (*Dissolved*)
No 5 Brindleyplace Limited (*resigned 03/02/98*)
QCC (Birmingham) Limited (*resigned 03/02/98*)
Schemeproof Limited (*resigned 03/02/98*)
Securebuild Limited (*resigned 03/02/98*)
Visionrate Limited (*Dissolved*)
Woodstock Land (Epsom) Limited (*resigned 23/11/92*)
Woodstock Land Limited (*resigned 23/11/92*)