



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

3875820

Company Name in full

BRINOLEYPLACE MANAGEMENT LIMITED



F288A018

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
23	11	99	03	06	51

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)

ANTHONY JAN

Surname

GIDDINGS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

12 PARKMORE CLOSE

Post town

WOODFORD GREEN

Postcode

IG8 0SJ

County / Region

ESSEX

Country

UK

†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

Date

23-11-99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

23-11-99

** Please delete as appropriate

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.

JIM PROWER	
5 ALBANY COURTYARD, ACCADILLY, LONDON	
WIN 9RB	Tel 020 7134 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



KLO *K11LCLRV* Q281
COMPANIES HOUSE 26/11/99

Form revised March 1995

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.

ANTHONY JAN GIDDINGS

12 Parkmore Close, Woodford Green, Essex IG8 OSJ

DOB: 03/06/51

CURRENT DIRECTORSHIPS

Argent Construction Limited
Argent Development Management Limited (*appointed 03/02/98*)
Argent Development Services Limited
Argent Estates Limited (*appointed 03/02/98*)
Argent Group PLC (*appointed 06/01/98*)
Argent Group Developments PLC (*appointed 03/02/98*)
Argent Group Investments PLC (*appointed 03/02/98*)
Argent Nash House Limited (*appointed 03/02/98*)
Argent Service Company Limited (*appointed 03/02/98*)
ARWP (NO 7) Limited (*appointed 03/02/98*)
Brindleyplace PLC
Evershot Developments Limited (*appointed 03/02/98*)
Liquid Properties Limited (*appointed 03/02/98*)
QCC (Birmingham) Limited (*appointed 03/02/98*)
Argent (L.I.F.E.) PLC