



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

3965242

Company Name in full

ARGENT STGEORGE LTD



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
13³¹ 03 00

†Date of Birth Day Month Year
2 8 1958

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)

DAVID JOHN GRATIAEN

Surname

PARTRIDGE

Previous Forename(s)

Previous Surname(s)

Usual residential address

78 CHISWICK GREEN STUDIOS, EVERSHED WALK

Post town

CHISWICK

Postcode

W4 5BW

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DEPUTY CHIEF EXEC

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

David Gratiaen

Date

13-3-00

* Voluntary details.

† Directors only.

A director / secretary etc must sign the form below.

Signed

David Gratiaen

Date

13-3-00

** 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.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

THE LONDON LAW AGENCY LIMITED

84 TEMPLE CHAMBERS, TEMPLE AVENUE

LONDON EC4Y 0HP Tel **0171 353 9471**

DX number

1053

DX exchange

LONDON

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



L07
COMPANIES HOUSE
COMPANIES HOUSE

Q194
24/04/01
10/04/01

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 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.

DAVID JOHN GRATIAEN PARTRIDGE

11 Chiswick Green Studios, Evershed Walk, Chiswick, London W4 5BW DOB: 02/08/58

CURRENT DIRECTORSHIPS

Argent (Alder Castle) Ltd (*appointed 04/07/00*)
Argent Development Consortium Limited (*appointed 20/01/98*)
Argent Development Management Limited (*appointed 03/02/98*)
Argent Development Services Limited
Argent Estates Limited (*appointed 03/02/98*)
Argent Group Developments PLC (*appointed 03/02/98*)
Argent Group Investments PLC (*appointed 03/02/98*)
Argent Group PLC (*appointed 06/01/98*)
Argent (L.I.F.E.) PLC (*appointed 26/11/98*)
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
Brindleyplace Management Limited (*appointed 08/11/99*)
Evershot Developments Limited (*appointed 03/02/98*)
Four Brindleyplace Limited (*appointed 11/12/00*)
Liquid Properties Limited (*appointed 03/02/98*)
Nine Brindleyplace Limited (*appointed 16/05/00*)
QCC (Birmingham) Limited (*appointed 03/02/98*)

PAST DIRECTORSHIPS

Thames Valley Park Management Limited (*resigned 07/11/00*)

