



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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

ARGENTSTGEORGE LTD

Date of
appointment

31 Day Month Year
15 05 2000

†Date of
Birth

Day Month Year
09 01 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)

STUART RICHARD

Surname

LUCK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 COLLEGE DRIVE

Post town

THAMES DITTON

Postcode

KT7 0LB

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

ST GEORGE PLC, ST GEORGE COMMERCIAL LTD

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

Consent signature

[Signature]

Date

31 05 00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

LONDON LAW SERVICES LIMITED

[Signature]

Date

31 05 00

(**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.

THE LONDON LAW AGENCY LIMITED

84 TEMPLE CHAMBERS, TEMPLE AVENUE,

LONDON EC4Y 0HP Tel 020 7353 9471

DX number 1053 DX exchange LONDON/
CHANCERY LANE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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



LD3
COMPANIES HOUSE

LD5
COMPANIES HOUSE

0430
20/04/01

0430
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.