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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

03965242

Company Name in full

ARGENT ST GEORGE LIMITED

Date of
appointment

Day Month Year

05 09 2001

†Date of
Birth

Day Month Year

1 0 0 3 1 9 5 5

Appointment form Appointment as director

X

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)

AUBYN JAMES SUGDEN

Surname

PROWER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MARCHANTS, LOWER STATION ROAD, NEWICK

Post town

LEWES

Postcode

BN8 4HT

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date

5/9/01

Signed

A director, secretary etc must sign the form below.

Date

5/9/01

(** 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.

D J Freeman
43 Fetter Lane
LONDON
EC4A 1JU

REF: LZV/01133579/1025133

Tel 020 7583 4055

DX number 103

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, CF14 3UZ DX 33050 Cardiff
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



LD7
COMPANIES HOUSE
COMPANIES HOUSE

0272
13/09/01
07/09/01

Laserform International 12/99

Company Number

03965242

† 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.

CURRENT DIRECTORSHIPS

Argent (Alder Castle) Limited
Argent (Bicester) Limited
Argent (Bradford) Limited
Argent (Camberley) Limited
Argent (Crystal Peaks) Limited
Argent (Finchley) Limited
Argent (Fishergate) Limited
Argent (Ipswich) Limited
Argent (L.I.F.E.) PLC
Argent (Preston) Limited
Argent (Reading) Limited
Argent (St John's Leeds) Limited
Argent (Workington) Limited
Argent Covent Garden Limited
Argent Development Management Limited
Argent Enterprises Limited
Argent Estates Limited
Argent Group Developments PLC
Argent Group Investments PLC
Argent Group PLC)
Argent Nash House Limited
Argent Real Estate (Enfield) Limited
Argent Real Estate (NO 2) Limited
Argent Real Estate (NO 3) Limited
Argent Real Estate Limited
Argent Service Company Limited
ARWP (Basildon) Limited
ARWP (Birstall) Limited
ARWP (Exeter) Limited
ARWP (NO 1) Limited
ARWP (NO 2) Limited
ARWP (NO 7) Limited
ARWP (Suffolk House) Limited
ARWP (Tonbridge) Limited
Bandactual Limited
Brindleyplace PLC
Emitincome (NO 2) Limited
Emitincome Limited
Evershot Developments Limited
Hurryeasy Limited
Indexneat Limited
Launchunique Limited
Laurence Estates Limited
Liquid Properties Limited
Number Five Brindleyplace
Nine Brindleyplace Limited
QCC (Birmingham) Limited
Schemeproof Limited
Securebuild Limited

AUBYN JAMES SUGDEN PROWER

PAST DIRECTORSHIPS OVER LAST FIVE YEARS

NOBO Group PLC (*resigned 22/12/97*)