



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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 (King's Cross) Limited

Date of
appointment

Day Month Year
2 7 0 3 2 0 0 8

† Date of
Birth

Day Month Year
2 4 0 9 1 9 6 1

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Alasdair David

Surname

Evans

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Treaton Mill, 8 Copsem Lane, Esher

☐

Post town

Postcode

County / Region

Surrey

Country

KT10 9EU

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

see attached

Consent signature

Date

27 March 2008

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

27 March 2008

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Maxwell Winward LLP
100 Ludgate Hill
London
EC4M 7RE

Tel 020 7651 0000

DX number DX 190

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



ARAG3Z5Y

A40

24/04/2008

155

COMPANIES HOUSE

Lasertorm International b/UZ

THURSDAY

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

ALASDAIR DAVID EVANS DIRECTORSHIP RIDER

Company Number: 02468189

Company Name: HERMES REAL ESTATE INVESTMENT MANAGEMENT LIMITED

Company Number: 04278257

Company Name: QUART (GENERAL PARTNER) LIMITED

Company Number: 03541869

Company Name: THE TOWER NOMINEES NO.1 LIMITED

Company Number: 03541865

Company Name: THE TOWER NOMINEES NO.2 LIMITED

Company Number: 03541867

Company Name: TOWER GENERAL PARTNER LIMITED

Company Number: 03554336

Company Name: TOWER MANAGEMENT SERVICES LIMITED

Company Number: 04996883

Company Name: HERMES FACTORY OUTLETS GP LIMITED

Company Number: 04996908

Company Name: HERMES FREEPORT GP LIMITED

Company Number: 05060646

Company Name: THE X-LEISURE (GENERAL PARTNER) LIMITED

Company Number: 03580188

Company Name: LEISURE PARKS (GENERAL PARTNER II) LIMITED

Company Number: 03196858

Company Name: LEISURE PARKS (GENERAL PARTNERS) LIMITED

Company Number: 05149639

Company Name: HERMES FACTORY OUTLETS NO.2 GP LIMITED

Company Number: 05104781

Company Name: FACTORY OUTLETS PROPERTIES NO2 GP LIMITED

Company Number: 05214447

Company Name: X-LEISURE (BRIGHTON) HOLDINGS LIMITED

Company Number: 05214462

Company Name: X-LEISURE (BRIGHTON) LIMITED

Company Number: 05198546

Company Name: X-LEISURE (BRIGHTON I) LIMITED

Company Number: 05198564

Company Name: X-LEISURE (BRIGHTON II) LIMITED

Company Number: 03832106

Company Name: X - LEISURE (BRIGHTON) DEVELOPMENTS LIMITED

Company Number: 05310359

Company Name: X-LEISURE (CAMBRIDGE I) LIMITED

Company Number: 05310351

Company Name: X-LEISURE (CAMBRIDGE II) LIMITED

Company Number: 05483274

Company Name: WELLINGTON PLACE GENERAL PARTNER LIMITED

Company Number: 05509853

Company Name: GARRARD HOUSE GENERAL PARTNER LIMITED

Company Number: 03871813

Company Name: WEST INDIA QUAY LIMITED

Company Number: 00420575

Company Name: MEPC (1946) LIMITED

Company Number: 05618522

Company Name: THE UK LOGISTICS GENERAL PARTNER LIMITED

Company Number: 03444075

Company Name: LEISURE PARK MANAGEMENT (BENTLEY BRIDGE) LIMITED

Company Number: 03338227

Company Name: LEISURE PARK MANAGEMENT (BOLDON) LIMITED

Company Number: 03484161

Company Name: LEISURE PARK MANAGEMENT (MAIDSTONE) LIMITED

Company Number: 03297461

Company Name: MWB LEISURE (MAIDSTONE (2)) LIMITED

Company Number: 03261784

Company Name: MWB LEISURE (MAIDSTONE) LIMITED

Company Number: 02983288

Company Name: PARK LEISURE MANAGEMENT (POOLE) LIMITED

Company Number: 03385500

Company Name: X-LEISURE (BENTLEY BRIDGE) LIMITED

Company Number: 03269223

Company Name: X-LEISURE (BOLDON) LIMITED

Company Number: 03211877

Company Name: X-LEISURE (DUNDEE) LIMITED

Company Number: 03585923

Company Name: X-LEISURE (EDINBURGH) LIMITED

Company Number: 03338073

Company Name: X-LEISURE (GUILDFORD) LIMITED

Company Number: 03205871

Company Name: X-LEISURE (POOLE) LIMITED

Company Number: 03337885

Company Name: X-LEISURE MANAGEMENT LIMITED

Company Number: 05540675

Company Name: CMK BRITEL GENERAL PARTNER LIMITED

Company Number: 03976864

Company Name: CADUCEUS ESTATES LIMITED

Company Number: 04007123

Company Name: LECONPORT ESTATES

Company Number: 05604811

Company Name: X-LEISURE (BRIGHTON CINEMA II) LIMITED

Company Number: 05604812

Company Name: X-LEISURE (BRIGHTON CINEMA) LIMITED

Company Number: 05491626

Company Name: MEPC BIRCHWOOD PARK GENERAL PARTNER LIMITED

Company Number: 05574307

Company Name: MEPC FINANCIAL SERVICES LIMITED

Company Number: 05491667

Company Name: MEPC HILLINGTON PARK GENERAL PARTNER LIMITED

Company Number: 05492670

Company Name: MEPC LEAVESDEN PARK GENERAL PARTNER LIMITED

Company Number: 05491793

Company Name: MEPC MILTON PARK GENERAL PARTNER LIMITED

Company Number: 04197190

Company Name: HERMES X-LEISURE (NOMINEES) LIMITED

Company Number: 05649855

Company Name: CLEMENTS HOUSE GENERAL PARTNER LIMITED

Company Number: 05701884

Company Name: ONE FINSBURY CIRCUS GENERAL PARTNER LIMITED

Company Number: 06005259

Company Name: LOGISTICS MANAGEMENT LIMITED

Company Number: 06182105

Company Name: PENSIONS SECURITY GP LIMITED

Company Number: 06278757

Company Name: X-LEISURE (LEEDS I) LIMITED

Company Number: 06278978

Company Name: X-LEISURE (LEEDS II) LIMITED

Company Number: 06366679

Company Name: TALKE GENERAL PARTNER LIMITED

Company Number: 06369124

Company Name: UK LOGISTICS FUND GP LIMITED

Company Number: 03363245

Company Name: BRITEL PROPERTY ACQUISITIONS LIMITED

Company Number: 01415761

Company Name: POSTEL PROPERTIES LIMITED

Company Number: 00640408

Company Name: ENGLISH PROPERTY CORPORATION LIMITED

Company Number: 03157088

Company Name: ICENI ESTATES LIMITED

Company Number: 03315527

Company Name: KEPPLETREE LIMITED

Company Number: 05495470

Company Name: MEPC BUSINESS SPACE LIMITED

Company Number: 03696232

Company Name: MEPC CARDIFF LIMITED

Company Number: 00828824

Company Name: MEPC HOLDINGS LIMITED

Company Number: 01087866

Company Name: MEPC INVESTMENTS LIMITED

Company Number: 01604053

Company Name: MEPC UK HOLDINGS

Company Number: 00297638

Company Name: MEPC UK LIMITED

Company Number: 00277350

Company Name: METROPOLITAN RAILWAY SURPLUS LANDS COMPANY LIMITED(THE)

Company Number: 00958862

Company Name: ORTEM DEVELOPMENTS LIMITED

Company Number: 00388886

Company Name: ORTEM ESTATES LIMITED

Company Number: 00662450
Company Name: PSIT LIMITED

Director within past 5 years of the below still active companies:

Company Number: 03954027
Company Name: QUART (NO. 1) LIMITED

Company Number: 03954029
Company Name: QUART (NO. 2) LIMITED

Company Number: 03954006
Company Name: QUART (NO.3) LIMITED

Company Number: 03954011
Company Name: QUART (NO.4) LIMITED