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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

Appointment form

Date of
appointment

Day Month Year
04 09 2001

†Date of
Birth

Day Month Year
1 2 1 2 1 9 5 5

☒ 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)

PETER GEOFFREY

Surname

FREEMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

32 HYDE PARK GATE

Post town

LONDON

Postcode

SW7 5DN

County / Region

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

[Signature]

Date

4 September 2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4 September 2001

(** 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 (Ref. LZV/01133579)

43 Fetter Lane

LONDON

EC4A 1JU

ID: PCL1/1025564

Tel 020 7583 4055

DX number 103

DX exchange LONDON



A23
COMPANIES HOUSE

0553
23/11/01

Laserform International 12/99

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

AUBYN JAMES SUGDEN PROWER

Marchants, Lower Station Road, Newick, Lewes, East Sussex BN8 4HT DOB: 10/03/55

CURRENT DIRECTORSHIPS	Company number	Date of appointment
Argent Group, including associated companies		
Argent Group PLC	2187385	06/01/98
Argent Development Management Limited	2383342	03/02/98
Argent Estates Limited	1573790	03/02/98
Argent Group Developments PLC	591419	03/02/98
Argent (Nash House) Limited	2260545	03/02/98
Argent Service Company Limited	2503298	03/02/98
Brindleyplace PLC	2261707	03/02/98
Evershot Developments Limited	2228351	03/02/98
Argent (L.I.F.E.) PLC	3608349	30/10/98
Nine Brindleyplace Limited	3984686	06/07/00
Argent L.I.F.E. (Nominee) Limited	4062130	09/04/01
Miller Argent (South Wales) Limited	4261274	12/10/01
Miller Argent (Nominee No.1) Limited	4261269	12/10/01
Argent (Forbury) Limited	4234749	31/10/01
Argent (Piccadilly Gardens) Limited	4234755	31/10/01
Other directorships		
Pelagia Developments Limited	4208008	23/05/01