



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



F288A018

Date of appointment Day Month Year
12 31 00

†Date of Birth Day Month Year
5 2 59

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)

ROGER NIGEL

Surname

MADELIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

22 MONTGOMERY ROAD

Post town

CHISWICK

Postcode

W4 5LZ

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

31-3-00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31-3-00

** 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



LD3
COMPANIES HOUSE

0374
01/05/01

10/04/01

Company Number

† Directors only.

† Other directorships

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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.

ROGER NIGEL MADELIN

CURRENT DIRECTORSHIPS

22 Montgomery Road, Chiswick, London, W4 5LZ

Argent (Alder Castle) Limited

DOB: 05/02/59

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 (*appointed 30/10/98*)

Argent (Preston) Limited

Argent (Reading) Limited

Argent (St John's Leeds) Limited

Argent (Workington) Limited

Argent Construction Limited

Argent Covent Garden Limited

Argent Development Consortium Limited

Argent Development Management Limited

Argent Development Services 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

Brindleyplace Management Limited (*appointed 08/11/99*)

British Council for Offices (*appointed 25/07/00*)

Emitincome (No 2) Limited

Emitincome Limited

Evershot Developments Limited

Four Brindleyplace Limited (*appointed 11/12/00*)

Hurryeasy Limited

Indexneat Limited

Launchunique Limited

Laurence Estates Limited

Liquid Properties Limited

London First (*appointed 14/12/00*)

Nine Brindleyplace Limited (*appointed 16/05/00*)

No 5 Brindleyplace Limited

QCC (Birmingham) Limited

Schemeproof Limited

Securebuild Limited