



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 4062130

Company Name in full COLNBROOK DEVELOPMENTS (NOMINEE) LIMITED

Date of appointment Day Month Year 0 5 1 2 2 0 0 8
†Date of Birth Day Month Year 2 0 1 2 1 9 6 6

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)

GARY JOHN

Surname

TAYLOR

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

21 SOUTH ROAD , WEST HAGLEY.

Post town

STOURBRIDGE

Postcode DY9 0JT

County / Region

WEST MIDLANDS

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

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

[Signature]

Date 11-12-08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 11-12-08

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

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

Anita Sadler

5 Albany Courtyard, Piccadilly, London W1J 0HF

Tel 020 7339 0400

DX number

DX exchange

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
or LP - 4 Edinburgh 2



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A1SH15LB
12/12/2008
COMPANIES HOUSE

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FRIDAY

DATED	05-Dec-08			
NAME	GARY JOHN TAYLOR			
DATE OF BIRTH	20-Dec-66			
ADDRESS	21 South Road, West Hagley, Worcestershire DY9 0JT			
CURRENT DIRECTORSHIPS			COMPANY NO.	Incorporated in
Argent group companies				England & Wales unless stated
Argent (Paradise) Limited			4234749	
Argent (Piccadilly Gardens) Limited			4234755	
Argent Brindleyplace Investment Limited			4622248	
Argent Brindleyplace Investments Limited			4392436	
Argent Development Management Limited			2383342	
Argent Estates Limited			1573790	
Argent Group PLC			2187385	
Brindleyplace PLC			2261707	
Piccadilly Place General Partner Limited			5378042	
Argent Piccadilly Place (No 1) Limited			5378311	
Argent Piccadilly Place (No 2) Limited			5378327	
Piccadilly Place Trustee (No 1) Limited			5378064	
Piccadilly Place Trustee (No 2) Limited			5377789	
Piccadilly Place Trustee (No 3) Limited			6329100	
Piccadilly Place Trustee (No 4) Limited			6329111	
Argent associated companies				
Argent (King's Cross) Limited			3965242	
Argent King's Cross GP Limited			6450780	
Argent King's Cross Nominee Limited			6450777	
Colnbrook Developments Limited			3608349	
Argent Projects No 4 GP Limited			6653234	
Argent Nominee 1 Limited			6703951	
Argent Nominee 2 Limited			6703904	
Argent Projects No 4 Nominee Limited			6704172	
Elisabeth House General Partner Limited			6706859	
Elisabeth House Nominee No.1 Limited			6706860	
Elisabeth House Nominee No.2 Limited			6706839	
OTHER DIRECTORSHIPS				
Brindleyplace General Partner Limited			82962	Jersey
Brindleyplace (Headlease) Limited			4412525	
Brindleyplace (Headlease) (No 2) Limited			4412539	
Brindleyplace Nominee Limited			4845749	
Brindleyplace Co-nominee Limited			4845777	
Six Brindleyplace Limited			4261366	
Six Brindleyplace (No 2) Limited			4310856	
Seven Brindleyplace Limited			4261354	
Seven Brindleyplace (No 2) Limited			4310781	
Eight Brindleyplace Limited			4261396	
Eight Brindleyplace (No 2) Limited			4310792	
Ten Brindleyplace Limited			4261369	
Ten Brindleyplace (No 2) Limited			4310813	
OTHER				
Brindleyplace Management Limited			3875820	
Broad Street Partnership Limited			5531474	
Ebbmark Limited			5531474	
Icknield Port Regeneration Limited			6199218	
Marketing Birmingham Limited			1631329	
The Birmingham Repertory Theatre			295910	
PAST DIRECTORSHIPS	RESIGNED	DISSOLVED		
Argent (Alder Castle) Limited	31/05/2001			
Café in the Square Brindleyplace (No 2) Limited		11/07/2006	4310845	
Café in the Square Brindleyplace Limited		11/07/2006	4310838	
Canalside Car Park Brindleyplace (No 2) Limited		11/07/2006	4310828	
Canalside Car Park Brindleyplace Limited		14/03/2006	4261362	
Colnbrook Developments (Nominee) Limited	18/11/2004		4062130	
Evershot Developments Limited		13/06/2006	2228351	
Five Brindleyplace (No 4) Limited		14/06/2005	4913455	
Five Brindleyplace (No 5) Limited		11/07/2006	4913478	
Four Brindleyplace Limited		11/07/2006	4114893	
Nine Brindleyplace (No 2) Limited		23/05/2006	4383443	
Nine Brindleyplace (No 3) Limited		13/06/2006	4383432	
Nine Brindleyplace Limited		14/06/2005	3984686	
Ffynonau Duon Mines Limited	25/03/2008		1024041	