

COPY



Companies House

for the record

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

4234755

Company Name in full

ARGENT (PICCADILLY GARDENS) LIMITED

Date of
appointment

Day Month Year

1 4 0 7 2 0 0 5

†Date of
Birth

Day Month Year

2 0 1 2 1 9 7 0

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ROBERT MICHAEL

Surname

EVANS

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

14 Bakers Orchard, Wooburn Green,

Post town

High Wycombe

Postcode

HP10 0LS

County / Region

Buckinghamshire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

see list attached

Consent signature

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

X

Date

14/07/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/07/05

(**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



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COMPANIES HOUSE

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23/07/05

Form April 2002

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

DATED	21-Jul-05		
NAME	ROBERT MICHAEL EVANS		
DATE OF BIRTH	20-Dec-70		
ADDRESS	14 Bakers Orchard, Wooburn Green, High Wycombe, Buckinghamshire HP10 0LS		
CURRENT DIRECTORSHIPS			COMPANY NO.
Argent group companies			
Argent (Piccadilly Gardens) Limited			4234755
Argent Brindleyplace Investment Limited			4622248
Argent Estates Limited			1573790
The Brindleyplace Limited Partnership			
Brindleyplace (Headlease) Limited			4412525
Brindleyplace (Headlease) (No 2) Limited			4412539
Brindleyplace Nominee Limited			4845749
Brindleyplace Co-nominee Limited			4845777