



Please complete in typescript,  
or in bold black capitals.

CHWP000

**COPY**

**288a**

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

**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 5 0 9 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.

**NAME**

**\*Style / Title**

MR

**\*Honours etc**

Notes on completion  
appear on reverse.

**Forename(s)**

ANDRE

**Surname**

GIBBS

**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**

10 Acland Road

**Post town**

London

**Postcode**

NW2 5AU

**County / Region**

**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

**Date**

15 July 2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**

**Date**

15 July 2005

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

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

Sharon Allen c/o 5 Albany Courtyard, Piccadilly

London W1J 0HF

Tel 020 7734 3721

**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



Form April 2002

|  |                                |  |             |
|--|--------------------------------|--|-------------|
| DATED                                    | 21-Jul-05                      |  |             |
| NAME                                     | ANDRÉ GIBBS                    |  |             |
| DATE OF BIRTH                            | 25-Sep-70                      |  |             |
| ADDRESS                                  | 10 Acland Road, London NW2 5AU |  |             |
|  |                                |  |             |
| 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     |