



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4310781

Company Name in full

Seven Brindleyplace (No 2) Limited

Date of
appointment

Day Month Year
2 7 0 5 2 0 0 3

†Date of
Birth

Day Month Year
1 0 0 3 1 9 5 5

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)

Aubyn James Sugden

Surname

Prower

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

Marchants, Lower Station Road, Newick, Lewes

Post town

East Sussex

Postcode

BN8 4HT

County / Region

England

Country

†Nationality

British

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

See list attached

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

Consent signature

[Signature]

Date

18 Sep 03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18 Sep 03

(**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..

Beverley Meadows c/o Argent Group PLC

5 Albany Courtyard, Piccadilly, London

W1J 0HF

Tel 020 7734 3721

DX number

DX exchange

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arge

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



A49
COMPANIES HOUSE

0708
19/09/03

Company Number

4310781

† Directors only.

† Other directorships

See list attached

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.

AUBYN JAMES SUGDEN PROWER

Directorships as at 27 May 2003

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
Argent St George Limited	3965242	04/09/01
Four Brindleyplace Limited	4114893	27/05/03
Six Brindleyplace Limited	4261366	27/05/03
Seven Brindleyplace Limited	4261354	27/05/03
Eight Brindleyplace Limited	4261396	27/05/03
Ten Brindleyplace Limited	4261369	27/05/03
Canalside Car Park Brindleyplace Limited	4261362	27/05/03
Six Brindleyplace (No 2) Limited	4310856	27/05/03
Seven Brindleyplace (No 2) Limited	4310781	27/05/03
Eight Brindleyplace (No 2) Limited	4310792	27/05/03
Nine Brindleyplace (No 2) Limited	4383443	27/05/03
Nine Brindleyplace (No 3) Limited	4383432	27/05/03
Ten Brindleyplace (No 2) Limited	4310813	27/05/03
Canalside Car Park Brindleyplace (No 2) Limited	4310828	27/05/03
Café in the Square Brindleyplace Limited	4310838	27/05/03
Café in the Square Brindleyplace Limited	4310845	27/05/03
Brindleyplace (Headlease) Limited	4412525	27/05/03
Brindleyplace (Headlease) (No 2) Limited	4412539	27/05/03
Argent Brindleyplace Investments Limited	4392436	27/05/03
Argent Brindleyplace Investment Limited	4622248	27/05/03
Three Brindleyplace Limited	4845749	25/07/03
Three Bindleyplace (No 2) Limited	4845777	25/07/03
Other directorships		
Pelagia Developments Limited	4208008	23/05/01

AUBYN JAMES SUGDEN PROWER

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

PAST DIRECTORSHIPS

Resigned

Argent (Alder Castle) Limited	31/05/01
Argent Group Investments Limited	08/11/99
Argent (Crystal Peaks) Limited	20/10/99
Argent (Finchley) Limited	20/10/99
Argent (Fishergate) Limited	20/10/99
Argent (Ipswich) Limited	20/10/99
Argent (Reading) Limited	20/10/99
Argent (St John's Leeds) Limited	20/10/99
Argent (Workington) Limited	20/10/99
ARWP (Birstall) Limited	20/10/99
ARWP (Exeter) Limited	20/10/99
ARWP (Tonbridge) Limited	20/10/99
Bandactual Limited	20/10/99
Emitincome Limited	20/10/99
No 5 Brindleyplace Limited	20/10/99
Schemeproof Limited	20/10/99

Dissolved

ARWP (No 7) Limited	12/12/00
Argent Real Estate (No 3) Limited	05/12/00
QCC (Birmingham) Limited	14/11/00
Emitincome (No 2) Limited	14/11/00
Liquid Properties Limited	14/11/00
Laurence Estates Limited	31/10/00
ARWP (No 1) Limited	22/02/00
Argent (Camberley) Limited	15/02/00
ARWP (Basildon) Limited	15/02/00
Hurryeasy Limited	15/02/00
Indexneat Limited	15/02/00
Launchunique Limited	15/02/00
Argent (Preston) Limited	15/02/00
Argent Real Estate (No 2) Limited	15/02/00
Argent Real Estate Limited	25/01/00
Argent (Bicester) Limited	18/01/00
Argent (Bradford) Limited	18/01/00
ARWP (No 2) Limited	18/01/00
ARWP (Suffolk House) Limited	18/01/00
Securebuild Limited	18/01/00
Argent Covent Garden Limited	18/01/00
Argent Enterprises Limited	18/01/00
Argent Real Estate (Enfield) Limited	18/01/00