



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
0 8 0 9 1 9 6 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)

Stephen

Surname

Tillman

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Broomfield Park House, London Road, Sunningdale, Ascot

Post town

Berkshire

Postcode

SL5 0JL

County / Region

England

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

See list attached

Consent signature

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

Signature

Date

18 Sep 03

* Voluntary details.

† Directors only.

**Delete as appropriate

† director, secretary etc must sign the form below.

Signed

Signature

Date

18 Sep 03

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

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.

Beverley Meadows c/o Argent Group PLC

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



A49
COMPANIES HOUSE

0676
19/09/03

rgc

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.

STEPHEN TILLMAN
Directorships as at 27 May 2003

Broomfield Park House, London Road, Sunningdale, Ascot
 Berkshire SL5 0JL

DOB: 08/09/65

CURRENT DIRECTORSHIPS

	Company number	Date of appointment
Argent Group, including associated companies		
Argent Estates Limited	1573790	29/05/98
Argent (L.I.F.E.) PLC	3608349	30/10/98
Argent Group PLC	2187385	01/01/00
Argent L.I.F.E. (Nominee) Limited	4062130	09/04/01
Nine Brindleyplace Limited	3984686	17/07/01
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
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
Argent Development Management limited	2383342	27/05/03
Three Brindleyplace Limited	4845749	25/07/03
Three Brindleyplace (No 2) Limited	4845777	25/07/03

Other directorships

Pelagia Developments Limited	4208008	23/05/01
Rail Freight (Users & Suppliers) Group	3324439	19/09/01

PAST DIRECTORSHIPS

Resigned

Argent (Alder Castle) Limited	31/05/01
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