



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  
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)

Usual residential  
address

Wyndemoore, Racecourse Lane, Stourbridge

Post town

West Midlands

Postcode

DY8 2RL

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

A 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

0690  
19/09/03

Form revised July 1998

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.

**GARY JOHN TAYLOR**  
**Directorships as at 27 May 2003**

Wyndemoore, Racecourse Lane, Stourbridge, West Midlands DY8 2RL    DOB: 20/12/66

<b>CURRENT DIRECTORSHIPS</b>	<b>Company number</b>	<b>Date of appointment</b>
<b>Argent Group, including associated companies</b>		
Brindleyplace PLC	2261707	17/04/98
Argent Estates Limited	1573790	23/03/99
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
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
<b>Other directorships</b>		
Brindleyplace Management Limited	3875820	23/11/99
Pelagia Developments Limited	4208008	23/05/01

**PAST DIRECTORSHIPS**

**Resigned**

Argent (Alder Castle) Limited	31/05/01
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