



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5378327

Company Name in full

3420th Single Member Shelf Trading Company Limited

Date of
appointment

Day Month Year
2 7 0 4 2 0 0 5

† Date of
Birth

Day Month Year
0 2 0 8 1 9 5 8

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)

David John Gratiaen

Surname

Partridge

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

The Barn, Boundary Farm

†† 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



Post town

Gunthorpe

Postcode

NR4 2NS

County / Region

Norfolk

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

See Addendum

Consent signature

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

Date 27 April 2005

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 27 April 2005

(** a director / secretary / ~~XX~~)

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.

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG

Ref: C2KXF/1487148

Tel 02072962000

DX number 57

DX exchange London Chancery Lane



A35
COMPANIES HOUSE

ATIV24UG
0663
29/04/05

Laserform International 6/02

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

1487148

Company Number

5378327

† Directors only.

† Other directorships

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.

DATED	27-Apr-05	
NAME	DAVID JOHN GRATIAEN PARTRIDGE	
DATE OF BIRTH	02-Aug-58	
ADDRESS	The Barn, Boundary Farm, Gunthorpe, Norfolk NR4 2NS	
CURRENT DIRECTORSHIPS		COMPANY NO.
Argent group companies		
Argent (Paradise) Limited		4234749
Argent (Piccadilly Gardens) Limited		4234755
Argent Brindleyplace Investment Limited		4622248
Argent Brindleyplace Investments Limited		4392436
Argent Development Management Limited		2383342
Argent Estates Limited		1573790
Argent Group Developments PLC		591419
Argent (King's Cross) Limited		3965242
Nine Brindleyplace Limited		3984686
Argent Group PLC		2187385
Argent Piccadilly Place (No 1) Limited		5378311
Argent Piccadilly Place (No 2) Limited		5378327
Argent Service Company Limited		2503298
Piccadilly Place General Partner Limited		5378042
Piccadilly Place Trustee (No 1) Limited		5378064
Piccadilly Place Trustee (No 2) Limited		5377789
Argent associated companies		
Argent Development Consortium Limited		3134233
ADC Leaseback Limited	Application to strike off (29.12.04)	4404564
Colnbrook Developments Limited		3608349
Argent L.I.F.E. (Nominee) Limited		4062130
OTHER DIRECTORSHIPS		
Ebbmark Limited		5323281
Pelagia Developments Limited		4208008
Brindleyplace Management Limited		3875820
Brindleyplace (Headlease) Limited		4412525
Brindleyplace (Headlease) (No 2) Limited		4412539
Brindleyplace Nominee Limited		4845749
Brindleyplace Co-nominee Limited		4845777
Four Brindleyplace Limited		4114893
Five Brindleyplace (No 4) Limited		4913455
Five Brindleyplace (No 5) Limited		4913478
Six Brindleyplace Limited		4261366
Six Brindleyplace (No 2) Limited		4310856
Seven Brindleyplace Limited		4261354
Seven Brindleyplace (No 2) Limited		4310781
Eight Brindleyplace Limited		4261396
Eight Brindleyplace (No 2) Limited		4310792
Nine Brindleyplace (No 2) Limited		4383443
Nine Brindleyplace (No 3) Limited		4383432
Ten Brindleyplace Limited		4261369
Ten Brindleyplace (No 2) Limited		4310813
Canalside Car Park Brindleyplace Limited		4261362
Canalside Car Park Brindleyplace (No 2) Limited		4310828
Café in the Square Brindleyplace Limited		4310838
Café in the Square Brindleyplace (No 2) Limited		4310845
Manchester City Centre Management Company Limited		3986791
PAST DIRECTORSHIPS	RESIGNED	DISSOLVED
Argent (Alder Castle) Limited	31/05/2001	
Argent (Nash House) Limited		29/03/2005
ARWP (No 7) Limited		12/12/2000
Brindleyplace PLC		29/03/2005
Evershot Developments Limited		29/03/2005
Liquid Properties Limited		14/11/2000
QCC (Birmingham) Limited		14/11/2000
Thames Valley Park Management Limited	07/11/2000	