



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

5881179

Company Name in full

Argent (Stevenson Square) Limited

Date of
appointment

Day Month Year
2 0 7 2 0 0 6

†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

Post town

MARCHANTS, LOWER STATION ROAD, NEWICK

LEWES

Postcode

BN8 4HT

County / Region

EAST SUSSEX

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

[Signature]

Date

20 July 2006

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20 July 2006

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

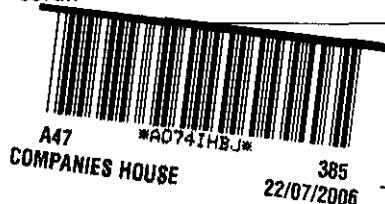
Sharon Allen c/o 5 Albany Courtyard, Piccadilly, London W1J 0HF

Tel 020 7734 3721

DX number

DX exchange

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.



Form 10/03

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

DATED	19-Jul-06			
NAME	AUBYN JAMES SUGDEN PROWER			
DATE OF BIRTH	10-Mar-55			
ADDRESS	Marchants, Lower Station Road, Newick, Lewes, East Sussex BN8 4HT			
CURRENT DIRECTORSHIPS		COMPANY NO.	Incorporated in England & Wales unless stated	
Argent group companies				
Argent (King's Cross) Limited		3965242		
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 Group PLC		2187385		
Argent Piccadilly Place (No 1) Limited		5378311		
Argent Piccadilly Place (No 2) Limited		5378064		
Brindleyplace PLC		2261707		
Forbury Square Reading Company		109725	Isle of Man	
Piccadilly Place General Partner Limited		5378042		
Piccadilly Place Trustee (No 1) Limited		5378064		
Piccadilly Place Trustee (No 2) Limited		5377789		
Argent associated companies				
Colnbrook Developments Limited		3608349		
Colnbrook Developments (Nominee) Limited		4062130		
Miller Argent (South Wales) Limited		4261274		
Miller Argent (Nominee No 1) Limited		4261269		
Ffos-y-Fran (Commoners) Limited		4892620		
OTHER DIRECTORSHIPS				
Ebbmark Limited		5323281		
Pelagia Developments		4208008		
Brindleyplace General Partner Limited		82962	Jersey	
Brindleyplace (Headlease) Limited		4412525		
Brindleyplace (Headlease) (No 2) Limited		4412539		
Brindleyplace Nominee Limited		4845749		
Brindleyplace Co-nominee Limited		4845777		
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		
Ten Brindleyplace Limited		4261369		
Ten Brindleyplace (No 2) Limited		4310813		
PAST DIRECTORSHIPS	RESIGNED	DISSOLVED		
Argent (Alder Castle) Limited	31/05/2001			
Argent (Nash House) Limited		29/03/2005		2260545
Argent Real Estate (No 3) Limited		05/12/2000		
Argent Service Company Limited	28/10/2005			2503298
ARWP (No 7) Limited		12/12/2000		
Brindleyplace PLC		29/03/2005		2261707
Café in the Square Brindleyplace (No 2) Limited		11/07/2006		
Café in the Square Brindleyplace Limited		11/07/2006		
Canalside Car Park Brindleyplace (No 2) Limited		11/07/2006		4310828
Canalside Car Park Brindleyplace Limited		11/07/2006		4261362
Emitincome (No 2) Limited		14/11/2000		
Evershot Developments Limited		13/06/2006		2228351
Five Brindleyplace (No 4) Limited		14/06/2005		4913455
Five Brindleyplace (No 5) Limited		11/07/2006		4913478
Four Brindleyplace Limited		11/07/2006		4114893
Laurence Estates Limited		31/10/2000		
Liquid Properties Limited		14/11/2000		
Nine Brindleyplace (No 2) Limited		23/05/2006		4383443
Nine Brindleyplace (No 3) Limited		13/06/2006		4383432
Nine Brindleyplace Limited		14/06/2005		3984686
QCC (Birmingham) Limited		14/11/2000		