



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

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

Company Number

6450777

Company Name in full

Argent King's Cross Nominee Limited

Date of  
appointment

Day Month Year  
2 7 0 3 2 0 0 8

† 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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Gary John

Surname

Taylor

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

21 South Road, West Hagley

☐

Post town

Postcode

DY9 0JT

County / Region

Worcestershire

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships  
(additional space overleaf)

see attached

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

**Consent signature**

Date

27 March 2008

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

**A director, secretary etc must sign the form below**

**Signed**

Date

27 March 2008

(\*\* 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.

Maxwell Winward LLP  
100 Ludgate Hill  
London  
EC4M 7RE

Tel 020 7651 0000

DX number DX 190

DX exchange London/Chancery Lane

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**

THURSDAY



A40

\*ARAGDZ58\*

24/04/2008

COMPANIES HOUSE

145

Laserform International Ltd

**Company Number**

6450777

† 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	23-Apr-08			
NAME	GARY JOHN TAYLOR			
DATE OF BIRTH	20-Dec-66			
ADDRESS	21 South Road, West Hagley, Worcestershire DY9 0JT			
				Incorporated in
CURRENT DIRECTORSHIPS		COMPANY NO		England & Wales
Argent group companies				unless stated
Argent (Paradise) Limited		4234749		
Argent (Piccadilly Gardens) Limited		4234755		
Argent Brndleyplace Investment Limited		4622248		
Argent Brndleyplace Investments Limited		4392436		
Argent Development Management Limited		2383342		
Argent Estates Limited		1573790		
Argent Group PLC		2187385		
Brndleyplace PLC		2261707		
Piccadilly Place General Partner Limited		5378042		
Argent Piccadilly Place (No 1) Limited		5378311		
Argent Piccadilly Place (No 2) Limited		5378327		
Piccadilly Place Trustee (No 1) Limited		5378064		
Piccadilly Place Trustee (No 2) Limited		5377789		
Piccadilly Place Trustee (No 3) Limited		6329100		
Piccadilly Place Trustee (No 4) Limited		6329111		
Argent associated companies				
Argent King's Cross GP Limited		6450780		
Argent (King's Cross) Limited		3965242		
Argent King's Cross Nominee Limited		6450777		
OTHER DIRECTORSHIPS				
Brndleyplace General Partner Limited		82962		Jersey
Brndleyplace (Headlease) Limited		4412525		
Brndleyplace (Headlease) (No 2) Limited		4412539		
Brndleyplace Nominee Limited		4845749		
Brndleyplace Co-nominee Limited		4845777		
Six Brndleyplace Limited		4261366		
Six Brndleyplace (No 2) Limited		4310856		
Seven Brndleyplace Limited		4261354		
Seven Brndleyplace (No 2) Limited		4310781		
Eight Brndleyplace Limited		4261396		
Eight Brndleyplace (No 2) Limited		4310792		
Ten Brndleyplace Limited		4261369		
Ten Brndleyplace (No 2) Limited		4310813		
OTHER				
Brndleyplace Management Limited		3875820		
Broad Street Partnership Limited		5531474		
Ebbmark Limited		5531474		
Icknield Port Regeneration Limited		6199218		
Marketing Birmingham Limited		1631329		
Pelagia Developments (in Members' Voluntary Liquidation)		4208008		
PAST DIRECTORSHIPS	RESIGNED	DISSOLVED		
Argent (Alder Castle) Limited	31/05/2001			
Café in the Square Brndleyplace (No 2) Limited		11/07/2006	4310845	
Café in the Square Brndleyplace Limited		11/07/2006	4310838	
Canalside Car Park Brndleyplace (No 2) Limited		11/07/2006	4310828	
Canalside Car Park Brndleyplace Limited		14/03/2006	4261362	
Evershot Developments Limited		13/06/2006	2228351	
Five Brndleyplace (No 4) Limited		14/06/2005	4913455	
Five Brndleyplace (No 5) Limited		11/07/2006	4913478	
Four Brndleyplace Limited		11/07/2006	4114893	
Nine Brndleyplace (No 2) Limited		23/05/2006	4383443	
Nine Brndleyplace (No 3) Limited		13/06/2006	4383432	
Nine Brndleyplace Limited		14/06/2005	3984686	
Colnbrook Developments (Nominee) Limited	18/11/2004		4062130	