



"AMENDED"

288a



\*NONREDACTED\*

Director or secretary

3b) or  
88c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

6450777

Company Name in full

ARGENT KING'S CROSS NOMINEE LIMITED

**Appointment  
form**

Notes on completion  
appear on next  
page

Appointment as director

Date of  
appointment

Day Month Year  
27 03 2008

† Date of  
Birth

Day Month Year  
04 08 1948

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

NAME

\* Style / Title

\* Honours etc

Forename(s)

PETER FRANK

Surname

HAZELL

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

5 PADDOCK CLOSE

Post town

LONDON

Postcode

SE3 0ES

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business  
occupation

COMPANY DIRECTOR

† Other directorships  
(additional space next page)

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

Consent signature

Date

19-12-14

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

19-12-14

(\*\* 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

ANITA SADLER

4 STABLE STREET, LONDON N1C 4AB

~~LONDON~~ 020 3664 0200

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



\*A3N3PSEB\*

A16

20/12/2014

#113

COMPANIES HOUSE

SATURDAY