

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

6450780

Company Name in full

Argent King's Cross GP Limited

Date of
appointment

Day Month Year
2 7 0 3 2 0 0 8

† Date of
Birth

Day Month Year
2 5 0 9 1 9 7 0

**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)

Andre

Surname

Gibbs

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

10 Acland Road



Post town

London

Postcode

NW2 5AU

County / Region

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

see attached

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

Consent signature



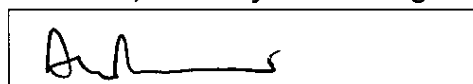
Date

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

ARAFXZ5R

24/04/2008

161

COMPANIES HOUSE

Company Number

6450780

† Directors only

† Other directorships

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| |
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| |

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 | ANDRÉ GIBBS | | | |
| DATE OF BIRTH | 25-Sep-70 | | | |
| ADDRESS | 10 Acland Road, London NW2 5AU | | | |
| | | | | |
| CURRENT DIRECTORSHIPS | | | COMPANY NO | |
| Argent group companies | | | | |
| Argent (Paradise) Limited | | | 4234749 | |
| Argent (Piccadilly Gardens) Limited | | | 4234755 | |
| Argent (Stevenson Square) Limited | | | 5881179 | |
| Argent Brindleyplace Investment Limited | | | 4622248 | |
| Argent Estates Limited | | | 1573790 | |
| Argent Group PLC | | | 2187385 | |
| 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 | | | | |
| Brindleyplace (Headlease) Limited | | | 4412525 | |
| Brindleyplace (Headlease) (No 2) Limited | | | 4412539 | |
| Brindleyplace Nominee Limited | | | 4845749 | |
| Brindleyplace Co-nominee Limited | | | 4845777 | |
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