



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

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
0 3 0 6 1 9 5 1

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)

Anthony Jan

Surname

Giddings

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

The Old Alms House ~~Cage~~, Cage End, Hatfield Broad Oak,
Bishops Stortford

†† 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

Postcode

SE3 0ES CM22 7HU

County / Region

Herfordshire

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

ARAFZ54
24/04/2008
COMPANIES HOUSE

184

Company Number

6450780

† 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	ANTHONY JAN GIDDINGS			
DATE OF BIRTH	03-Jun-51			
ADDRESS	The Old Alms House, Cage End, Hatfield Broad Oak, Nr Bishops Stortford, Hertfordshire CM22 7HW			
CURRENT DIRECTORSHIPS			COMPANY NO	Incorporated in England & Wales unless stated
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 Group PLC			2187385	
Brndleyplace PLC			2261707	
Forbury Square Reading Company			109725	
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 (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	
Brndleyplace Management Limited			3875820	
Ebbmark Limited			5323281	
Pelagia Developments (in Members' Voluntary Liquidation)			4208008	
PAST DIRECTORSHIPS	RESIGNED	DISSOLVED		
Argent (Nash House) Limited		29/03/2005	2260545	
Freeman Service Company Limited		29/03/2005	2503298	
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		11/07/2006	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		14/06/2005	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	