

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

(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 Year Day Month Year Day Month † Date of Date of 2 3 0 6 9 5 | 0 3 0 0 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary x is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Anthony Jan Surname Giddings **Previous** Previous Forename(s) Surname(s) Usual residential The Old Alms House Gage, Cage End Hatfield Broad Oak, †† Tick this box if the address shown is a address # Bishops Stortford service address for the beneficiary of a Postcode Post town SE3 OES CM22구위니 Confidentiality Order granted under the provisions of section Country England County / Region Herfordshire 723B of the Companies Act 1985 Company Director † Business occupation † Nationality British see attached † Other directorships (additional space overleaf) director / XXXXXXXXX of the above named company consent to act as ** Consent signature Date Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below. Signed Date (** a director / secretary Ladministrator / administrative - rece You do not have to give any contact Maxwell Winward LLP information in the box opposite but if you 100 Ludgate Hill do, it will help Companies House to London contact you if there is a guery on the EC4M 7RE form The contact information that you Tel 020 7651 0000 give will be visible to searchers of the DX exchange London/Chancery Lane public record DX number DX 190 When you have completed and signed the form please send it to the Registrar of Companies at



A40 24/04/2008 184 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	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

Argent (Paradise) Limited Argent (Paradise) Limited Argent (Piccadilly Gardens) Limited Argent (Piccadilly Gardens) Limited Argent Bindieyplace investment Limited Argent Bindieyplace investments Limited Argent Bindieyplace investments Limited Argent Bindieyplace investments Limited Argent Development Management Limited Argent Development Management Limited Argent Estates Limited Argent Estates Limited Argent Estates Limited Argent Group Developments PLC Bindieyplace Limited Bindieyplace PLC Bindieyplace Limited Bindieyplace PLC Bindieyplace Limited Bindieyplace Interior Bindieyplace Limited B	DATED	23-Apr-08			· · · · · · · · · · · · · · · · · · ·
ADDRESS The Old Alms House, Cage End, Hatfield Broad Oak, Nr Bishops Stortford, Hertfordshire CM22 7HW Hertfordshire CM22 7HW Professor CM22 7HW Incorporate England As Williams Professor CMPANY NO Argent group companies COMPANY NO Argent (Paradise) Limited 42:34755 Argent Brindleyplace Investments Limited 42:34364 Argent Development Management Limited 42:34364 Argent Development Management Limited 42:34364 Argent Developments PLC Argent Estates Limited 52:343342 Argent Group Developments PLC Argent Group Developments PLC BrindleyPlace (PLC 53:1419) Argent Group PLC BrindleyPlace (PLC 54:1419) Argent Group PLC BrindleyPlace (PLC 54:1419) Argent Place Argent Place Argent Place Argent Place (PLC 54:1419) Argent Place Argent Place (PLC 54:1419) Argent Argent Arge	NAME	ANTHONY JAN GIDDINGS			
Hertfordshire CM22 7HW	DATE OF BIRTH	03-Jun-51			
Hertfordshire CM22 7HW	ADDRESS	The Old Alms House Cage	End. Hatfield Bre	oad Oak, Nr Bishoi	os Stortford
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Canalside Car Park Brindleyplace (No 2) Limited 11/07/2006 4310828		_			
Canalside Car Park Brindleyplace Limited 11/07/2006 4261362 Evershot Developments Limited 13/06/2006 2228351					
Five Brindleyplace (No 4) Limited 14/06/2005 4913455	Five Brindleyplace (No 4) Limited		14/06/2005		
Five Brindleyplace (No 5) Limited 11/07/2006 4913478					
Four Brindleyplace Limited 14/06/2005 4114893 Nine Brindleyplace (No 2) Limited 23/05/2006 4383443					
Nine Brindleyplace (No 3) Limited 13/06/2006 4383432	Nine Brindleyplace (No 3) Limited				
Nine Brindleyplace Limited 14/06/2005 3984686	Nine Brindleyplace Limited	4014410604	14/06/2005		
Colnbrook Developments (Nominee) Limited 18/11/2004 4062130	Common Developments (Nominee) Limited	18/11/2004		4062130	