

## Companies House

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Please complete in typescript, or in bold black capitals.

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

CHWP000	•			•						¬	-	,,			
Company Number				80											
Company Name in full			ARGENT KING'S CROSS GP LIMITED												
											·-				
•		Data of	Day	Month	۱ 	Year		tos	nte of	Da	y f	Month		Year	
	•	Date of appointment	0 1	0 4	2	0 0	9	Bir		0	4	1   0	1	9   4	8
Appointment	Appointm	nent as director	✓			as sec	retary		Please mark the appropriate box. If appoint as a director and secretary mark both boxe						
form	NAME	*Style / Title	MR					*Hono	urs etc	a	<u>_</u>				
Notes on completion appear on reverse.		Forename(s)	ROBE	RT ST											
		Surname	WEBB												
† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 123B of the Companies Act 1985		Previous Forename(s)	Previous Surname(s)												
	<sup>††</sup> Usu	al residential address	25 LONSDALE SQUARE												
		Post town	LONDON Postcode N1 1EW												
	Co	ounty / Region	Country UK						-						
		†Nationality	BRITIS	SH			†Busi	siness occupation QC AND CO. DIRECTOR							OR
(additional space overleaf)			PLEASE SEE ATTACHED LIST												
			I consent to act as ** director / security of the above named company												
Consent signature  * Voluntary details. † Directors only. **Delete as appropriate  Signed				M	M	ell	•		Da	te	3	141	0	7	
			A director, secretary etc must sign the form below.												
			Ç	Sur	*	Sid	ler		Da	te	Q	7. 0	4-	09	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a <del>diseases</del> / secretary / administrator / administrative receiver / receiver manager / reseiver)												
			Anita Sadler c/o 5 Albany Courtyard, Piccadilly, London W1J 0HF												
contact you if the															
form. The contact information that you give will be visible to searchers of the public record			Tel 020 7339 0400												
			DX number DX exchange												
			When you have completed and signed the form please send it to the Registrar of Companies at:												
SDAY				anies Ho				Cardi	ff, CF1	4 3UZ	Z	DX 33	3050	Cardit	ff

A05 08/04/2009 **COMPANIES HOUSE** 

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Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

DATED	01-Apr-09	
NAME	ROBERT STOPFORD WEBB	
DATE OF BIRTH	04-Oct-48	
ADDRESS	25 Lonsdale Square	
	London N1 1EW	
DIRECTORSHIPS		COMPANY NO.
London Stock Exchange plc		2075721
London First		2756521
Hakluyt & Company Limited		3481321
Emerging Health Threats Forum CIC		5717087
British Airways Pension Trustees Limited	453632	

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