

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

06571075

Company Name in full

Argent (UK Developments) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
0	1	0	4	2	0	0	9

† Date of Birth

X

as secretary

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

Roger Nigel

Surname

Madelin

Previous forename(s)

Previous surname(s)

Usual residential address

22 Montgomery Road, Chiswick

Post town

London

Postcode

W4 5LZ

County / Region

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

12.05.09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12.05.09

(** 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 110 5 ALBANY COURT YARD

PICCADILLY, LONDON W1J 0XF

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:

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

WEDNESDAY



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CP1

13/05/2009

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COMPANIES HOUSE

DATED	28-Apr-09		
NAME	ROGER NIGEL MADELIN		
DATE OF BIRTH	05-Feb-59		
ADDRESS	22 Montgomery Road, Chiswick, London W4 5LZ		
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 Brindleyplace Investments Limited			4392436
Argent Development Management Limited			2383342
Argent Estates Limited			1573790
Argent Group Developments PLC			591419
Argent Group PLC			2187385
Brindleyplace PLC			2261707
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 Development Consortium Limited			3134233
Coinbrook Developments Limited			3608349
Miller Argent (South Wales) Limited			4261274
Coinbrook Developments (Nominee) Limited			4062130
Argent King's Cross GP Limited			6450780
Argent (King's Cross) Limited			3965242
Argent King's Cross Nominee Limited			6450777
King's Cross Central General Partner Limited			6387691
King's Cross Central (Trustee No. One) Limited			6387698
King's Cross Central (Trustee No. Two) Limited			6387722
Argent Projects No 4 GP Limited			6653234
Argent Nominee 1 Limited			6703951
Argent Nominee 2 Limited			6703904
Argent Projects No 4 Nominee Limited			6704172
OTHER DIRECTORSHIPS			
Brindleyplace (Headlease) Limited			4412525
Brindleyplace (Headlease) (No 2) Limited			4412539
Brindleyplace Nominee Limited			4845749
Brindleyplace Co-nominee Limited			4845777
Six Brindleyplace Limited			4261366
Six Brindleyplace (No 2) Limited			4310856
Seven Brindleyplace Limited			4261354
Seven Brindleyplace (No 2) Limited			4310781
Eight Brindleyplace Limited			4261396
Eight Brindleyplace (No 2) Limited			4310792
Ten Brindleyplace Limited			4261369
Ten Brindleyplace (No 2) Limited			4310813
Brindleyplace Management Limited			3875820
Ebbmark Limited			5323281
OTHER			
PAST DIRECTORSHIPS	RESIGNED	DISSOLVED	
ADC Leaseback Limited		14/06/2005	
Argent (Nash House) Limited		29/03/2005	
British Council for Offices	19/07/2006		2498018
Café in the Square Brindleyplace (No 2) Limited		11/07/2006	4310845
Café in the Square Brindleyplace Limited		11/07/2006	4310838
Canalside Car Park Brindleyplace (No 2) Limited		11/07/2006	4310828
Canalside Car Park Brindleyplace Limited		14/03/2006	4261362
Evershot Developments Limited		23/05/2006	2228351
Five Brindleyplace (No 4) Limited		14/06/2005	4913455
Five Brindleyplace (No 5) Limited		11/07/2006	4913478
Four Brindleyplace Limited		11/07/2006	4383443
Freeman Service Company Limited		29/03/2005	2503298
Nine Brindleyplace (No 2) Limited		23/05/2006	4383443
Nine Brindleyplace (No 3) Limited		13/06/2006	4383432
Nine Brindleyplace Limited		14/06/2005	3984686
Ffynonau Duon Mines Limited	25/03/2008		1024041