



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XE0DN9VF

*Company Name:* **ARGENT (UK DEVELOPMENTS) LIMITED**

*Company Number:* **06571075**

*Received for filing in Electronic Format on the:* **15/05/2009**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/04/2009**

*Name:* **MR ANDRE GIBBS**

*Consented to Act:* **YES**

*Usual Residential Address:* **10 ACLAND ROAD  
LONDON  
UNITED KINGDOM  
NW2 5AU**

*Date of Birth:* **25/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**4234749 ARGENT (PARADISE) LIMITED**

**4234755 ARGENT (PICCADILLY GARDENS) LIMITED**

**5881179 ARGENT (STEVENSON SQUARE) LIMITED**

**4622248 ARGENT BRINDLEYPLACE INVESTMENT LIMITED**

<b>2383342</b>	<b>ARGENT DEVELOPMENT MANAGEMENT LIMITED</b>
<b>1573790</b>	<b>ARGENT ESTATES LIMITED</b>
<b>2187385</b>	<b>ARGENT GROUP PLC</b>
<b>5378311</b>	<b>ARGENT PICCADILLY PLACE (NO 1) LIMITED</b>
<b>5378327</b>	<b>ARGENT PICCADILLY PLACE (NO 2) LIMITED</b>
<b>5378042</b>	<b>PICCADILLY PLACE GENERAL PARTNER LIMITED</b>
<b>5378064</b>	<b>PICCADILLY PLACE TRUSTEE (NO 1) LIMITED</b>
<b>5377789</b>	<b>PICCADILLY PLACE TRUSTEE (NO 2) LIMITED</b>
<b>6329100</b>	<b>PICCADILLY PLACE TRUSTEE (NO 3) LIMITED</b>
<b>6329111</b>	<b>PICCADILLY PLACE TRUSTEE (NO 4) LIMITED</b>
<b>6450780</b>	<b>ARGENT KING'S CROSS GP LIMITED</b>
<b>3965242</b>	<b>ARGENT (KING'S CROSS) LIMITED</b>
<b>6450777</b>	<b>ARGENT KING'S CROSS NOMINEE LIMITED</b>
<b>6653234</b>	<b>ARGENT PROJECTS NO 4 GP LIMITED</b>
<b>6703951</b>	<b>ARGENT NOMINEE 1 LIMITED</b>
<b>6703904</b>	<b>ARGENT NOMINEE 2 LIMITED</b>
<b>6704172</b>	<b>ARGENT PROJECTS NO 4 NOMINEE LIMITED</b>
<b>4412525</b>	<b>BRINDLEYPLACE (HEADLEASE) LIMITED</b>
<b>4412539</b>	<b>BRINDLEYPLACE (HEADLEASE) (NO 2) LIMITED</b>
<b>4845749</b>	<b>BRINDLEYPLACE NOMINEE LIMITED</b>
<b>4845777</b>	<b>BRINDLEYPLACE CO-NOMINEE LIMITED</b>

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/05/2009**

*Authenticated:* **Yes (E/W)**