



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 6653234

Company Name in full ARGENT PROJECTS No 4 GP LIMITED

Date of appointment Day Month Year 08 10 2008  
†Date of Birth Day Month Year 04 08 1948

### Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

PETER FRANK

Surname

HAZELL

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

5 PADDOCK CLOSE, BLACKHEATH PARK

Post town

LONDON

Postcode

SE3 0ES

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

14.10.08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Anita Sadler

Date

14.10.08

(\*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.

Anita Sadler c/o 5 Albany Courtyard, Piccadilly, London W1J 0HF

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  
or LP - 4 Edinburgh 2



A33

23/10/2008  
COMPANIES HOUSE

373

THURSDAY

<b>DATED</b>	22-Oct-08		
<b>NAME</b>	PETER FRANK HAZELL		
<b>DATE OF BIRTH</b>	04-Aug-48		
<b>ADDRESS</b>	5 Paddock Close, Blackheath Park, London SE3 0ES		
<b>CURRENT DIRECTORSHIPS</b>			<b>COMPANY NO</b>
<b>Argent group companies</b>			
Argent Estates Limited			1573790
Argent Group PLC			2187385
<b>Argent associated companies</b>			
Argent King's Cross GP Limited			6450780
Argent (King's Cross) Limited			3965242
<b>OTHER</b>			
Bnt Insurance Holdings PLC			3121594
Smith & Williamson Holdings Limited			4533948
The Oval Cricket Relief Trust			5389825
UK Coal PLC			2649340
<b>PAST DIRECTORSHIPS</b>	<b>RESIGNED</b>		
Regulatory Policy Institute	22/04/2007		2659216