



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 05 02 1959

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ROGER NIGEL

Surname

MADELIN

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

Post town

22 MONTGOMERY ROAD, CHISWICK

LONDON

Postcode

W4 5LZ

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

Anita Sadler

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.

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

THURSDAY



A33

AVVV447B
23/10/2008
COMPANIES HOUSE

374

DATED	22-Oct-08		
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 Brndleyplace Investment Limited			4622248
Argent Brndleyplace Investments Limited			4392436
Argent Development Management Limited			2383342
Argent Estates Limited			1573790
Argent Group Developments PLC			591419
Argent Group PLC			2187385
Brndleyplace 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
Colnbrook Developments Limited			3608349
Miller Argent (South Wales) Limited			4261274
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
OTHER DIRECTORSHIPS			
Brndleyplace (Headlease) Limited			4412525
Brndleyplace (Headlease) (No 2) Limited			4412539
Brndleyplace Nominee Limited			4845749
Brndleyplace Co-nominee Limited			4845777
Six Brndleyplace Limited			4261366
Six Brndleyplace (No 2) Limited			4310856
Seven Brndleyplace Limited			4261354
Seven Brndleyplace (No 2) Limited			4310781
Eight Brndleyplace Limited			4261396
Eight Brndleyplace (No 2) Limited			4310792
Ten Brndleyplace Limited			4261369
Ten Brndleyplace (No 2) Limited			4310813
Brndleyplace 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 Brndleyplace (No 2) Limited		11/07/2006	4310845
Café in the Square Brndleyplace Limited		11/07/2006	4310838
Canalside Car Park Brndleyplace (No 2) Limited		11/07/2006	4310828
Canalside Car Park Brndleyplace Limited		14/03/2006	4261362
Colnbrook Developments (Nominee) Limited	18/11/2004		4062130
Evershot Developments Limited		23/05/2006	2228351
Five Brndleyplace (No 4) Limited		14/06/2005	4913455
Five Brndleyplace (No 5) Limited		11/07/2006	4913478
Four Brndleyplace Limited		11/07/2006	4383443
Freeman Service Company Limited		29/03/2005	2503298
London First	10/06/2002		
Nine Brndleyplace (No 2) Limited		23/05/2006	4383443
Nine Brndleyplace (No 3) Limited		13/06/2006	4383432
Nine Brndleyplace Limited		14/06/2005	3984686
Pelagia Developments (in Members' Voluntary Liquidation)	25/03/2008		4208008
QCC (Birmingham) Limited		14/11/2000	