



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
24 09 1961

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)

ALASDAIR DAVID

Surname

EVANS

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

TREATON MILL, 8 COPSEM LANE

Post town

ESHER

Postcode

KT10 9EU

County / Region

SURREY

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

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

THURSDAY



A33

AVVV947G

23/10/2008

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COMPANIES HOUSE

ALASDAIR DAVID EVANS

Individual Profile

Appointments Held

Name	QuickRef	Position	Appointed
MEPC (1946) Limited	001	Director	07/10/2005
MEPC UK Limited	004	Director	31/01/2008
English Property Corporation Limited	034	Director	31/01/2008
Ortem Developments Limited	035	Director	31/01/2008
MEPC Investments Limited	121	Director	31/01/2008
MEPC Holdings Limited	135	Director	31/01/2008
The Metropolitan Railway Surplus Lands Company Limited	145HCS_00001	Director	31/01/2008
Ortem Estates Limited	157	Director	31/01/2008
PSIT Limited	185	Director	31/01/2008
LCI Limited	332	Director	31/01/2008
MEPC UK Holdings	333	Director	31/01/2008
ICENI Estates Limited	338HCS	Director	31/01/2008
MEPC Cardiff Limited	364	Director	31/01/2008
MEPC Business Space Limited	500HCS	Director	31/01/2008
MEPC Limited	501HCS	Director	21/05/2008
MEPC Milton Park General Partner Limited	511HCS	Director	19/12/2005
MEPC Hillington Park General Partner Limited	521HCS	Director	19/12/2005
MEPC Birchwood Park General Partner Limited	531HCS	Director	19/12/2005
MEPC Chineham Park General Partner Limited	541HCS	Director	19/12/2005
MEPC Leavesden Park General Partner Limited	551HCS	Director	19/12/2005
MEPC Financial Services Limited	560HCS	Director	19/12/2005
BRITEL PROPERTY ACQUISITIONS LIMITED	BPACQ	Director	20/09/2007
CADUCEUS ESTATES LIMITED	CADUCEUS	Director	01/12/2005
CLEMENTS HOUSE GENERAL PARTNER LIMITED	CLEMHOGEPA	Director	20/01/2006
CMK BRITEL GENERAL PARTNER LIMITED	CMKBRGEPA	Director	28/11/2005
FACTORY OUTLETS PROPERTIES NO 2 GP LIMITED	FACTOOPN2G	Director	28/06/2004
X-Leisure (Leeds I) Limited	FINLA572	Director	10/08/2007
X-Leisure (Leeds II) Limited	FINLA573	Director	10/08/2007
GARRARD HOUSE GENERAL PARTNER LIMITED	GARRHOGEPA	Director	25/07/2005
HERMES REAL ESTATE INVESTMENT MANAGEMENT LIMITED	HEPRO	Director	17/06/2003
HERMES FACTORY OUTLETS NO 2 GP LIMITED	HERMEFON2G	Director	09/06/2004
HERMES FACTORY OUTLETS GP LIMITED	HERMFAOUGP	Director	16/12/2003
HERMES FREEPORT GP LIMITED	HERMFREGP	Director	16/12/2003
Hermes X-Leisure (Nominees) Limited	HERMSHELF	Director	06/01/2006
Keppletree Limited	KEPPLETREE	Director	31/01/2008
THE UK LOGISTICS GENERAL PARTNER LIMITED	LARGDIUNGP	Director	08/11/2005
LECONPORT ESTATES	LECESTATES	Director	01/12/2005
Leisure II (02 LP) Shareholder Limited	LEISI0LS	Director	13/05/2008
Leisure Parks (General Partners) Limited	LEISPAGEPA	Director	24/05/2004
Leisure Parks (General Partner II) Limited	LEISPAGEPI	Director	24/05/2004
Leisure Park Management (Bentley Bridge) Limited	LEISPMBB	Director	16/11/2005
Leisure Park Management (Baldon) Limited	LEISUPMB	Director	16/11/2005
Leisure Park Management (Maidstone) Limited	LEISUPMM	Director	16/11/2005
Leisure II (West India Quay LP) Shareholder Limited	LEIWIQLS	Director	13/05/2008
LOGISTICS MANAGEMENT LIMITED	LOGISMANAG	Director	21/11/2006
Pensions Security GP Limited	MEPCPASGP_01	Director	23/03/2007
MWB Leisure (Maidstone) Limited	MWBLEISURE(M	Director	16/11/2005
MWB Leisure (Maidstone (2)) Limited	MWBLM2	Director	16/11/2005
One Finsbury Circus General Partner Limited	ONEFICIGP	Director	25/04/2006
Park Leisure Management (Poole) Limited	PARKLMP	Director	16/11/2005
POSTEL PROPERTIES LIMITED	PPROPS	Director	28/09/2007
Talke General Partner Limited	TALKGENPAR	Director	11/09/2007
WELLINGTON PLACE GENERAL PARTNER LIMITED	WELLPLGEPA01	Director	16/06/2005
West India Quay Limited	WESTINQU	Director	04/08/2005
X-Leisure (Brighton) Developments Limited	XLEIBRIDEV	Director	07/09/2004
X-Leisure (Brighton) Holdings Limited	XLEIBRIHOL	Director	25/08/2004

ALASDAIR DAVID EVANS

Individual Profile

Name	QuickRef	Position	Appointed
X-Leisure (Brighton I) Limited	XLEIBRII	Director	26/08/2004
X-Leisure (Brighton II) Limited	XLEIBRIII	Director	26/08/2004
X-Leisure (Cambridge I) Limited	XLEICAMI	Director	10/12/2004
X-Leisure (Cambridge II) Limited	XLEICAMII	Director	10/12/2004
THE X-LEISURE (GENERAL PARTNER) LIMITED	XLEIGENPAR	Director	19/04/2004
X-Leisure (Brighton) Limited	XLEISBRIGH	Director	25/08/2004
X-Leisure (Dundee) Limited	X-LEISURE	Director	16/11/2005
X-Leisure (Bentley Bridge) Limited	X-LEISUREBB	Director	16/11/2005
X-Leisure (Baldon) Limited	XLEISUREBOLD	Director	16/11/2005
X-Leisure (Brighton Cinema) Limited	XLEISUREBRIG	Director	12/12/2005
X-Leisure (Edinburgh) Limited	X-LEISUREEDI	Director	16/11/2005
X-Leisure (Guildford) Limited	X-LEISUREGUI	Director	16/11/2005
X-Leisure Management Limited	XLEISUREMANA	Director	16/11/2005
X-Leisure (Brighton Cinema II) Limited	XLEISURENOII	Director	12/12/2005
X-Leisure (Poole) Limited	XLEISUREPOOL	Director	16/11/2005
X-Leisure (West Central Nominee 1) Limited	XLEIWECEN1	Director	26/06/2008
X-Leisure (West Central Nominee 2) Limited	XLEIWECEN2	Director	26/06/2008

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
HERMES TALKE GP LIMITED	HERMTALGP	Director	16/12/2003	14/06/2005
HERMES UKLP 1 NEW GP LIMITED	HERMUKING	Director	16/12/2003	14/06/2005

External Appointments

Company Name	Country	Position	Appointed
Argent (King's Cross) Limited	United Kingdom	Director	27/03/2008
Argent Estates Limited	United Kingdom	Director	15/04/2008
Argent Group Plc	United Kingdom	Director	15/04/2008
Argent King's Cross GP Limited	United Kingdom	Director	27/03/2008
Argent King's Cross Nominee Limited	United Kingdom	Director	27/03/2008
BRITEL JERSEY MANAGER LIMITED	Jersey	Director	03/06/2004
King's Cross Central (Trustee No One) Limited	United Kingdom	Director	03/04/2008
King's Cross Central (Trustee No Two) Limited	United Kingdom	Director	03/04/2008
King's Cross Central General Partner Limited	United Kingdom	Director	03/04/2008
PCV Aston No 1 Limited	Virgin Islands, British	Director	04/04/2008
PCV Aston No 2 Limited	Virgin Islands, British	Director	04/04/2008
PCV Battersea No 1 Limited	Virgin Islands, British	Director	04/04/2008
PCV Birkenhead Limited	Virgin Islands, British	Director	04/04/2008
PCV Bracknell Limited	United Kingdom	Director	31/01/2008
PCV Bracknell No 1 Limited	Virgin Islands, British	Director	04/04/2008
PCV Brighton No 1 Limited	Virgin Islands, British	Director	04/04/2008
PCV Caerphilly No 1 Limited	Virgin Islands, British	Director	04/04/2008
PCV Hartlepool (BVI) Limited	Virgin Islands, British	Director	04/04/2008
PCV HP Limited	United Kingdom	Director	31/01/2008
PCV HP No 1 Limited	Virgin Islands, British	Director	04/04/2008
PCV HP Nominee Limited	United Kingdom	Director	31/01/2008
PCV Hulme No 1 Limited	Virgin Islands, British	Director	04/04/2008
PCV Llanelli No 1 Limited	Virgin Islands, British	Director	04/04/2008
PCV Plymouth No 1 Limited	Virgin Islands, British	Director	04/04/2008
PCV Sheffield No 1 Limited	Virgin Islands, British	Director	04/04/2008
POSSFUND JERSEY MANAGER LIMITED	Jersey	Director	20/04/2004
Prestbury Capital Ventures Limited	United Kingdom	Director	31/01/2008
Quart (General Partner) Limited	United Kingdom	Director	25/07/2003
THE TOWER NOMINEES NO 1 LIMITED	United Kingdom	Director	16/10/2003
THE TOWER NOMINEES NO 2 LIMITED	United Kingdom	Director	16/10/2003
TOWER GENERAL PARTNER LIMITED	United Kingdom	Director	16/10/2003
TOWER MANAGEMENT SERVICES LIMITED	United Kingdom	Director	16/10/2003
TOWER NOMINEES NO 1 JERSEY LIMITED	Jersey	Director	16/10/2003
TOWER NOMINEES NO 2 JERSEY LIMITED	Jersey	Director	16/10/2003
UK Logistics Fund GP Limited	United Kingdom	Director	12/09/2007
Xscape Castleford Limited	Jersey	Director	23/02/2007
Xscape Castleford No 2 Limited	Jersey	Director	23/02/2007
Xscape Milton Keynes Limited	Jersey	Director	12/02/2007

Past External Appointments

Company Name	Country	Position	Appointed	Resigned
LST GENERAL PROPERTY LP LIMITED	United Kingdom	Director	06/12/2002	03/03/2003

ALASDAIR DAVID EVANS

Individual Profile

Company Name	Country	Position	Appointed	Resigned
LST LP HOLDINGS GENERAL PROPERTY LIMITED	United Kingdom	Director	06/12/2002	03/03/2003
LST LP HOLDINGS SP LIMITED	United Kingdom	Director	06/12/2002	03/03/2003
LST SECURITISED PROPERTY LP LIMITED	United Kingdom	Director	06/12/2002	03/03/2003
LST SERVICES HOLDINGS LIMITED	United Kingdom	Director	06/12/2002	03/03/2003
LST TELEREAL HOLDINGS LIMITED	United Kingdom	Director	06/12/2002	03/03/2003
Quart (No 1) Limited	United Kingdom	Director	25/07/2003	01/07/2005
Quart (No 2) Limited	United Kingdom	Director	25/07/2003	01/07/2005
Quart (No 3) Limited	United Kingdom	Director	25/07/2003	01/07/2005
Quart (No 4) Limited	United Kingdom	Director	25/07/2003	01/07/2005
TALKE (GENERAL PARTNER (JERSEY)) LIMITED	Jersey	Director	21/09/2004	03/12/2007
TALKE (NOMINEE 1) LIMITED	Jersey	Director	21/09/2004	03/12/2007
TALKE (NOMINEE 2) LIMITED	Jersey	Director	21/09/2004	03/12/2007
TELEREAL 112 LIMITED	United Kingdom	Director	06/12/2002	06/03/2003
TELEREAL DEVELOPMENTS LIMITED	United Kingdom	Director	06/12/2002	06/03/2003
TELEREAL FREEHOLD NOMINEE COMPANY LIMITED	United Kingdom	Director	06/12/2002	06/03/2003
TELEREAL GENERAL FREEHOLD NOMINEE LIMITED	United Kingdom	Director	24/01/2003	06/03/2003
TELEREAL GENERAL PROPERTY GP LIMITED	United Kingdom	Director	06/12/2002	06/03/2003
TELEREAL GENERAL PROPERTY HOLDINGS LIMITED	United Kingdom	Director	06/12/2002	06/03/2003
TELEREAL GENERAL PROPERTY PARENT LIMITED	United Kingdom	Director	06/12/2002	06/03/2003
TELEREAL GENERAL PROPERTY TRUSTEE 1 LIMITED	United Kingdom	Director	06/12/2002	06/03/2003
TELEREAL GENERAL PROPERTY TRUSTEE 2 LIMITED	United Kingdom	Director	06/12/2002	06/03/2003
TELEREAL LIMITED	United Kingdom	Director	06/12/2002	06/03/2003
TELEREAL SECURITISATION HOLDINGS LIMITED	United Kingdom	Director	06/12/2002	06/03/2003
TELEREAL SECURITISATION PLC	United Kingdom	Director	06/12/2002	06/03/2003
TELEREAL SECURITISED FREEHOLD NOMINEE LIMITED	United Kingdom	Director	24/01/2003	06/03/2003
TELEREAL SECURITISED PROPERTY GP LIMITED	United Kingdom	Director	06/12/2002	06/03/2003
TELEREAL SECURITISED PROPERTY HOLDINGS LIMITED	United Kingdom	Director	06/12/2002	06/03/2003
TELEREAL SECURITISED PROPERTY PARENT LIMITED	United Kingdom	Director	06/12/2002	06/03/2003
TELEREAL SECURITISED PROPERTY TRUSTEE 1 LIMITED	United Kingdom	Director	06/12/2002	06/03/2003
TELEREAL SECURITISED PROPERTY TRUSTEE 2 LIMITED	United Kingdom	Director	06/12/2002	06/03/2003
TELEREAL SERVICES LIMITED	United Kingdom	Director	06/12/2002	06/03/2003
TELEREAL TRADING PROPERTY LIMITED	United Kingdom	Director	06/12/2002	06/03/2003
TELEREAL VENTURES LIMITED	United Kingdom	Director	06/12/2002	06/03/2003
THEATRE EUROPA LIMITED	United Kingdom	Secretary	22/03/1994	24/04/1995
THEATRE EUROPA LTD	United Kingdom	Director	22/03/1994	24/04/1995
TRILLIUM ESTATES LIMITED	England and Wales	Secretary	07/05/1998	27/07/1999
TRILLIUM ESTATES LIMITED	United Kingdom	Director	07/05/1998	10/04/2000
TRILLIUM PROPERTY SERVICES LIMITED	United Kingdom	Director	10/04/2000	03/03/2003