



Companies House
for the record

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

3965242

Company Name in full

ARGENT (KING'S CROSS) LIMITED

Date of
appointment

Day Month Year
1 8 1 1 2 0 0 5

†Date of
Birth

Day Month Year
2 0 1 2 1 9 7 0

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)

ROBERT MICHAEL

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

14 BAKERS ORCHARD, WOOBURN GREEN

Post town

HIGH WYCOMBE

Postcode

HP10 0LS

County / Region

BUCKINGHAMSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

Consent signature

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

RME

Date

18-11-05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

AHL

Date

18-11-05

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

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Sharon Allen c/o 5 Albany Courtyard, Piccadilly

London W1J 0HF

Tel 020 7734 3721

DX number

DX exchange



A10
COMPANIES HOUSE

68
22/11/2005

Form April 2002

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

DATED	18-Nov-05
NAME	ROBERT MICHAEL EVANS
DATE OF BIRTH	20-Dec-70
ADDRESS	14 Bakers Orchard, Wooburn Green, High Wycombe, Buckinghamshire HP10 0LS
CURRENT DIRECTORSHIPS	COMPANY NO.
Argent group companies	
Argent (Piccadilly Gardens) Limited	4234755
Argent Brindleyplace Investment Limited	4622248
Argent Estates Limited	1573790
Argent Group PLC	2187385
Argent (King's Cross) Limited	3965242
The Brindleyplace Limited Partnership	
Brindleyplace (Headlease) Limited	4412525
Brindleyplace (Headlease) (No 2) Limited	4412539
Brindleyplace Nominee Limited	4845749
Brindleyplace Co-nominee Limited	4845777