



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
0 1 1 1 2 0 0 6

†Date of
Birth

Day Month Year
0 3 0 6 1 9 5 1

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)

ANTHONY JAN

Surname

GIDDINGS

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

THE OLD ALMS HOUSE, CAGE END, HATFIELD BROAD OAK,

Post town

NR BISHOP'S STORTFORD

Postcode

CM22 7HW

County / Region

HERTFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE LIST ATTACHED

Consent signature

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

Date

1-11-06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1-11-06

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..

(**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

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

A47
COMPANIES HOUSE

157
08/11/2006

Form 10/03

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

DATED	07-Nov-06			
NAME	ANTHONY JAN GIDDINGS			
DATE OF BIRTH	03-Jun-51			
ADDRESS	The Old Alms House, Cage End, Hatfield Broad Oak, Nr Bishops Stortford, Hertfordshire CM22 7HW			
CURRENT DIRECTORSHIPS			COMPANY NO.	Incorporated in England & Wales unless stated
Argent group companies				
Argent (King's Cross) Limited			3965242	
Argent (Paradise) Limited			4234749	
Argent (Piccadilly Gardens) Limited			4234755	
Argent Brindleyplace Investment Limited			4622248	
Argent Brindleyplace Investments Limited			4392436	
Argent Development Management Limited			2383342	
Argent Estates Limited			1573790	
Argent Group Developments PLC			591419	
Argent Group PLC			2187385	
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	
Brindleyplace PLC			2261707	
Forbury Square Reading Company			109725	Isle of Man
Argent associated companies				
OTHER DIRECTORSHIPS				
Ebbmark Limited			5323281	
Pelagia Developments			4208008	
Brindleyplace Management Limited			3875820	
Brindleyplace (Headlease) Limited			4412525	
Brindleyplace (Headlease) (No 2) Limited			4412539	
Brindleyplace Nominee Limited			4845749	
Brindleyplace Co-nominee Limited			4845777	
Six Brindleyplace Limited			4261366	
Six Brindleyplace (No 2) Limited			4310856	
Seven Brindleyplace Limited			4261354	
Seven Brindleyplace (No 2) Limited			4310781	
Eight Brindleyplace Limited			4261396	
Eight Brindleyplace (No 2) Limited			4310792	
Ten Brindleyplace Limited			4261369	
Ten Brindleyplace (No 2) Limited			4310813	
PAST DIRECTORSHIPS	RESIGNED	DISSOLVED		
Argent (Alder Castle) Limited	31/05/2001			
Argent (Nash House) Limited		29/03/2005	2260545	
Argent Piccadilly Place (No 2) Limited	27/10/2005		5378327	
ARWP (No 7) Limited		12/12/2000		
Freeman Service Company Limited		29/03/2005	2503298	
Café in the Square Brindleyplace (No 2) Limited		11/07/2006		
Café in the Square Brindleyplace Limited		11/07/2006		
Canalside Car Park Brindleyplace (No 2) Limited		11/07/2006	4310828	
Canalside Car Park Brindleyplace Limited		11/07/2006	4261362	
Evershot Developments Limited		13/06/2006	2228351	
Five Brindleyplace (No 4) Limited		14/06/2005	4913455	
Five Brindleyplace (No 5) Limited		11/07/2006		
Four Brindleyplace Limited		14/06/2005	4114893	
Liquid Properties Limited		14/11/2000		
Nine Brindleyplace (No 2) Limited		23/05/2006	4383443	
Nine Brindleyplace (No 3) Limited		13/06/2006	4383432	
Nine Brindleyplace Limited		14/06/2005	3984686	
QCC (Birmingham) Limited		14/11/2000		