



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 4 0 8 1 9 4 8

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)

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)

PLEASE SEE LIST ATTACHED

Consent signature

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

Peter Frank Hazell

Date

01. 01. 06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Sharon Allen

Date

01. 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



Form 10/03

96

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	PETER FRANK HAZELL		
DATE OF BIRTH	04-Aug-48		
ADDRESS	5 Paddock Close, Blackheath Park, London SE3 0ES		
CURRENT DIRECTORSHIPS			COMPANY NO.
Argent group companies			
Argent (King's Cross) Limited			3965242
Argent Estates Limited			1573790
Argent Group PLC			2187385
Argent associated companies			
OTHER (non-Group)			
OTHER DIRECTORSHIPS			
Non-Argent Companies			
Regulatory Policy Institute			2659216
UK Coal PLC			2649340
Brit Insurance Holdings PLC			3121594
PAST DIRECTORSHIPS	RESIGNED		
PriceWaterhouseCoopers Audit Company Limited	30/06/2000		
PriceWaterhouseCoopers Business Assurance Services Limited	30/06/2000		
PW & Co (728502)			