



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 5 0 9 1 9 7 0

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

ANDRÉ

Surname

GIBBS

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

10 ACLAND ROAD

Post town

LONDON

Postcode

NW2 5AU

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

[Signature]

Date

18-11-05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

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
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

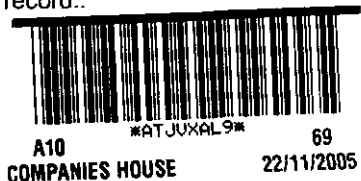
DX number

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



A10
COMPANIES HOUSE

69
22/11/2005

Form April 2002

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DATED	18-Nov-05	
NAME	ANDRÉ GIBBS	
DATE OF BIRTH	25-Sep-70	
ADDRESS	10 Acland Road, London NW2 5AU	
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