

Please complete in typescript,
or in bold black capitals

CHF025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

03965242

Company Name in full

Argent (King's Cross) Limited

Date of
appointment

Day Month Year
2 7 0 3 2 0 0 8

† Date of
Birth

Day Month Year
0 8 0 9 1 9 6 5

**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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Stephen

Surname

Tillman

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Broomfield Park House, London Road, Sunningdale, Ascot

☐

Post town

Postcode

SL5 0JL

County / Region

Berkshire

Country

England

† Nationality

British

† Business occupation

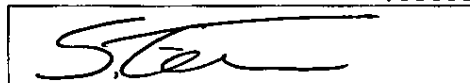
Company Director

† Other directorships
(additional space overleaf)

see attached

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

Consent signature



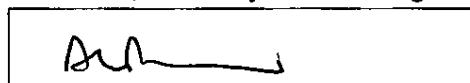
Date

27 March 2008

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

27 March 2008

(** 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

Maxwell Winward LLP
100 Ludgate Hill
London
EC4M 7RE

Tel 020 7651 0000

DX number DX 190

DX exchange London/Chancery Lane

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

THURSDAY



A40

24/04/2008

176

COMPANIES HOUSE

Company Number

03965242

† 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	23-Apr-08		
NAME	STEPHEN TILLMAN		
DATE OF BIRTH	08-Sep-65		
ADDRESS	Broomfield Park House, London Road, Sunningdale, Ascot, Berkshire SL5 0JL		
CURRENT DIRECTORSHIPS		COMPANY NO	
Argent group companies			
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 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	
Piccadilly Place Trustee (No 3) Limited		6329100	
Piccadilly Place Trustee (No 4) Limited		6329111	
Argent associated companies			
Colnbrook Developments Limited		3608349	
Colnbrook Developments (Nominee) Limited		4062130	
Miller Argent (South Wales) Limited		4261274	
Miller Argent (Nominee No 1) Limited		4261269	
Ffos-y-Fran (Commoners) Limited		4892620	
Miller Argent Holdings Limited		6330412	
Miller Argent (Ffos-y-fran) Limited		6353565	
Ffynonau Duon Mines Limited		1024041	
Argent King's Cross GP Limited		6450780	
Argent (King's Cross) Limited		3965242	
Argent King's Cross Nominee Limited		6450777	
OTHER DIRECTORSHIPS			
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 Brndleyplace (No 2) Limited		4310813	
Ebbmark Limited		5323281	
PAST DIRECTORSHIPS	RESIGNED	DISSOLVED	
Argent (Nash House) Limited		23/05/2006	2260545
Evershot Developments Limited		13/08/2006	2228351
Café in the Square Brndleyplace (No 2) Limited		13/06/2006	4310845
Café in the Square Brndleyplace Limited		11/07/2006	4310838
Canalside Car Park Brndleyplace (No 2) Limited		11/07/2006	4310828
Canalside Car Park Brndleyplace Limited		11/07/2006	4310828
Four Brindleyplace Limited		11/07/2006	4114893
Five Brndleyplace (No 4) Limited		14/06/2005	4913455
Five Brndleyplace (No 5) Limited		11/07/2006	4913478
Nine Brindleyplace (No 2) Limited		23/05/2006	4383443
Nine Brndleyplace (No 3) Limited		13/06/2006	4383432
Nine Brndleyplace Limited		14/06/2005	3984686
Rail Freight (Users & Suppliers) Group	19/09/2001		
Pelagia Developments (in Members' Voluntary Liquidation)	25/03/2008		4208008
Amasis Group Limited	29/08/2007		5979221
Amasis (Developments) Limited	29/08/2007		5979157
Amasis (Services) Limited	29/08/2007		5979167