



288a

Please complete in typescript,
or in bold black capitals

CHFP025

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
2 3 0 9 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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Michael Ian

Surname

Freeman

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

9 Connaught Square



Post town

London

Postcode

W2 2HG

County / Region

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

see attached

* Voluntary details

† Directors only

**Delete as appropriate

Consent signature

M. Freeman

Date

27 March 2008

A director, secretary etc must sign the form below

Signed

A. Freeman

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



*RZWKZZ59

RM

24/04/2008

122

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	MICHAEL IAN FREEMAN				
DATE OF BIRTH		23-Sep-51			
ADDRESS	9 Connaught Square, London W2 2HG				
CURRENT DIRECTORSHIPS			COMPANY NO		
Argent group companies					
Argent Estates Limited			1573790		
Argent Group Developments PLC			591419		
Argent Group PLC			2187385		
Argent associated companies					
Argent Development Consortium Limited			3134233		
Miller Argent (South Wales) Limited			4261274		
Miller Argent (Nominee No 1) Limited			4261269		
Ffos-y-Fran (Commoners) Limited			4892620		
Argent King's Cross GP Limited			6450780		
Argent (King's Cross) Limited			3965242		
Argent King's Cross Nominee Limited			6450777		
OTHER					
Freeman Service Company Limited			2503298		
Royal Parks Foundation			4705777	Appointed 22 11 05	
Open Europe Limited			5516869	Appointed 01 01 08	
PAST DIRECTORSHIPS	RESIGNED	DISSOLVED			
Inflexion PLC	24/09/2003		3918793		
Almeida Theatre Company Limited	10/05/2003		1546033		
Freeman Interactive Limited		02/06/2005	3639450		
Colnbrook Developments (Nominee) Limited	18/11/2004		4062130		