

# 288a

**Companies House**

— for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number 4261269

Company Name in full MILLER ARGENT (NOMINEE No.1) LIMITED

Date of appointment Day Month Year 1 9 0 5 2 0 0 9 †Date of Birth Day Month Year 2 0 1 2 1 9 6 6

**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) GARY JOHN

Surname TAYLOR

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

21 SOUTH ROAD

Post town

WEST HAGLEY

Postcode

DY9 0JT

County / Region

WORCESTERSHIRE

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 22.05.09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 22.05.09

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)

Anita Sadler c/o 5 Albany Courtyard, Piccadilly, London W1J 0HF

Tel 020 7339 0400

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

SATURDAY



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30/05/2009

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COMPANIES HOUSE

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<b>DATED</b>	19-May-09			
<b>NAME</b>	GARY JOHN TAYLOR			
<b>DATE OF BIRTH</b>	20-Dec-66			
<b>ADDRESS</b>	21 South Road, West Hagley, Worcestershire DY9 0JT			
<b>CURRENT DIRECTORSHIPS</b>			<b>COMPANY NO.</b>	Incorporated in
Argent group companies				England & Wales unless stated
Argent (Paradise) Limited			4234749	
Argent (Piccadilly Gardens) Limited			4234755	
Argent (Stevenson Square) Limited			5881179	
Argent Brindleyplace Investment Limited			4622248	
Argent Brindleyplace Investments Limited			4392436	
Argent Development Management Limited			2383342	
Argent Estates Limited			1573790	
Argent Group PLC			2187385	
Argent (UK Developments) Limited			6571075	
Brindleyplace PLC			2261707	
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	
<b>Argent associated companies</b>				
Argent (King's Cross) Limited			3965242	
Argent King's Cross GP Limited			6450780	
Argent King's Cross Nominee Limited			6450777	
Colnbrook Developments Limited			3608349	
Colnbrook Developments (Nominee) Limited			4062130	
Argent Projects No 4 GP Limited			6653234	
Argent Nominee 1 Limited			6703951	
Argent Nominee 2 Limited			6703904	
Argent Projects No 4 Nominee Limited			6704172	
Elisabeth House General Partner Limited			6706859	
Elisabeth House Nominee No.1 Limited			6706860	
Elisabeth House Nominee No.2 Limited			6706839	
<b>OTHER DIRECTORSHIPS</b>				
Brindleyplace General Partner Limited			82962	Jersey
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	
<b>OTHER</b>				
Brindleyplace Management Limited			3875820	
Broad Street Partnership Limited			5531474	
Ebbmark Limited			5531474	
Icknield Port Regeneration Limited			6199218	
Marketing Birmingham Limited			1631329	
The Birmingham Repertory Theatre			295910	
<b>PAST DIRECTORSHIPS</b>	<b>RESIGNED</b>	<b>DISSOLVED</b>		
Café in the Square Brindleyplace (No 2) Limited		11/07/2006	4310845	
Café in the Square Brindleyplace Limited		11/07/2006	4310838	
Canalside Car Park Brindleyplace (No 2) Limited		11/07/2006	4310828	
Canalside Car Park Brindleyplace Limited		14/03/2006	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	4913478	
Four Brindleyplace Limited		11/07/2006	4114893	
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	
Ffynonau Duon Mines Limited	25/03/2008		1024041	