



Companies House

- for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number

4261274

Company Name in full

MILLER ARGENT (SOUTH WALES) 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

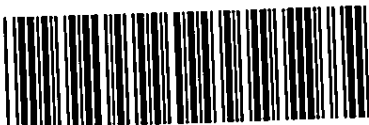
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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



\*AF8HOAAM\*

A28

30/05/2009  
COMPANIES HOUSE

330

ie  
large

DATED	19-May-09			
NAME	GARY JOHN TAYLOR			
DATE OF BIRTH	20-Dec-66			
ADDRESS	21 South Road, West Hagley, Worcestershire DY9 0JT			
CURRENT DIRECTORSHIPS		COMPANY NO.	Incorporated in England & Wales unless stated	
Argent group companies				
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		
Argent associated companies				
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		
OTHER DIRECTORSHIPS				
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		4261368		
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		
OTHER				
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		
PAST DIRECTORSHIPS	RESIGNED	DISSOLVED		
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	