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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

4261274

Company Name in full

BROOMCO (2635) LIMITED

Date of
appointment

Day Month Year
1 2 1 0 2 0 0 1

†Date of
Birth

Day Month Year
2 3 0 9 1 9 5 1

**Appointment
form**

Appointment as director

X

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)

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)

PLEASE SEE ATTACHED SHEET

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

31/10/01

A director, secretary etc must sign the form below.

Signed

Date

31 October 2001.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

DLA

Fountain Precinct, Balm Green, Sheffield, S1 1RZ

AWB.SGC.ML288AMF

Tel 08700 111 111

DX number DX: 708580

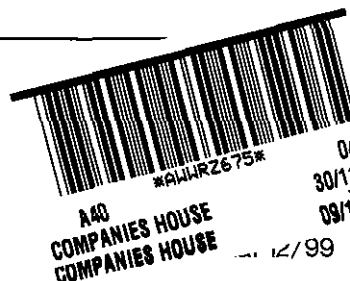
DX exchange SHEFFIELD 10

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



Company Number

† 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.

MICHAEL IAN FREEMAN

9 Connaught Square, London, W2 2HG

DOB: 23/09/51

CURRENT DIRECTORSHIPS

	Company number	Date of appointment
Argent Group, including associated companies		
Argent Development Consortium Ltd	3134233	14/12/95
Argent Estates Limited	1573790	11/08/81
Argent Group Developments PLC	591419	25/11/81
Argent Group PLC	2187385	pre 13/06/91
Argent (L.I.F.E.) PLC	3608349	26/11/98
Argent L.I.F.E. (Nominee) Limited	4062130	09/04/01
Nine Brindleyplace Limited	3984686	06/07/00
Miller Argent (South Wales) Limited	4261274	12/10/01
Miller Argent (Nominee No.1) Limited	4261269	12/10/01
Other directorships		
Inflexion PLC	03918793	10/04/00
Almeida Theatre Company Ltd	01546033	10/12/98

MICHAEL IAN FREEMAN

9 Connaught Square, London, W2 2HG

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PAST DIRECTORSHIPS

Argent (Alder Castle) Limited
Minton City Properties Ltd
Annes Gates Property PLC
Argent (L.I.F.E.) PLC
Value Retail PLC
Argent (Bicester) Limited
Argent (Bradford) Limited
Argent (Camberley) Limited
Argent (Crystal Peaks) Ltd
Argent (Finchley) Limited
Argent (Fishergate) Limited
Argent (Ipswich) Limited
Argent (Preston) Limited
Argent (Reading) Limited
Argent (St John's Leeds) Limited
Argent (Workington) Ltd
Argent Construction Limited
Argent Covent Garden Limited
Argent Development Management Limited
Argent Development Services Limited
Argent Enterprises Limited
Argent Group Investments PLC
Argent Nash House Limited
Argent Real Estate (Enfield) Limited
Argent Real Estate (No 2) Limited
Argent Real Estate (No 3) Limited
Argent Real Estate Limited
Argent Service Company Limited
ARWP (Basildon) Limited
ARWP (Birstall) Limited
ARWP (Exeter) Limited
ARWP (No 1) Limited
ARWP (No 2) Limited
ARWP (No 7) Limited
ARWP (Suffolk House) Limited
ARWP (Tonbridge) Limited
Bandactual Limited
Emitincome (No 2) Ltd
Emitincome Limited
Evershot Developments Limited
Hurryeasy Limited
Indexneat Limited
Launchunique Limited
Laurence Estates Limited
Liquid Properties Limited
No 5 Brindleyplace Limited
QCC (Birmingham) Limited
Schemeproof Limited
Securebuild Limited
Real Asset Capital Ltd
4 Milton Road Management Ltd
Woodstock Land (Epsom) Limited
Woodstock Land Limited

Resigned[illegible]

Dissolved

MF Trading Ltd
Morrison Street Developments Limited
MPF Trading Ltd
Visionrate Limited
Cosmist Properties Limited

15/02/00
12/01/96
18/01/00
11/01/96
12/01/96