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288a

APPOINTMENT of director or secretary

		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))				
Company Number		6353565				
		MILLER ARGENT (FFOS-Y-FRAN) LIMITED				
	Date of appointment	- 17.710.917.0.0.71 10.810.911.9.6.51				
_ • •	Appointment as director					
form	NAME *Style / Title	e MR *Honours etc				
Notes on completion appear on reverse	Forename(s)	STEPHEN				
	Surname	e TILLMAN				
	Previous Forename(s)	1				
tt Tick this box if the	Usual residential	BROOMFIELD PARK HOUSE, LONDON ROAD				
address shown is a	address tt	DROOME IBLE FARE BOODS, LARRON ROAD				
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	m SUNNINGDALE Postcode SL5 OJL				
	County / Region	BERKSHIRE Country ENGLAND				
	†Nationality	ty BRITISH TBusiness occupation COMPANY DIRECTOR				
	†Other directorships					
•	(additional space overleaf)	consent to act as ** director / ***********************************				
* Voluntary details † Directors only	Consent signature	Date 27 September 20				
**Delete as appropri	ate	A director, secretary etc must sign the form below.				
	Signed	1 Niver Read Date 27 September 200				
		(** a director / secretary-/ 30000000000 300000000000000 3000000000				
information in the do, it will help contact you if t	ve to give any contact e box opposite but if you Companies House to here is a query on the	Lovells LLP Atlantic House, Holborn Viaduct, London, EC1A 2FG				
	act information that you ble to searchers of the					
public record	me to searchers of the	DX number 57 DX exchange London Chancery Lane				
		When you have completed and signed the form please send it to the				

10/10/2007 LD6 COMPANIES HOUSE 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 DX 235 Edinburgh for companies registered in Scotland

	Company Number	6353565
Directors only	†Other directorships	SEE ATTACHED LIST

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

DATED	25-Sep-07	_	† - +	
NAME	STEPHEN TILLMA	N	7	-
		1		
DATE OF BIRTH	08-Sep-65		-	-
ADDDECC	Broomfield Park Ho		<u> </u>	
ADDRESS	Ascot, Berkshire SL	S O.II	Jau, Sulminguale,	
	TOOL OURSEND OF			•
CURRENT DIRECTORSHIPS		- 	COMPANY NO	_Appoint
Argent group companies		- <u>!</u>		
Argent (Paradise) Limited			4234749	
Argent (Piccadilly Gardens) Limited			4234755	
Argent Brindleyplace Investment Limited		i	4622248	
Argent Brindleyplace Investments Limited			4392430	
Argent Development Management Limited Argent Estates Limited		<u> </u>	2383342 1573790	
Argent Group PLC		 	2187385	
Piccadilly Place General Partner Limited			5378042	
Argent Piccadilly Place (No 1) Limited		<u> </u>	5378311	
Argent Piccadilly Place (No 2) Limited Piccadilly Place Trustee (No 1) Limited		- -	5378327 5378064	
Piccadully Place Trustee (No 2) Limited		 -	5377789	
Piccadilly Place Trustee (No 3) Limited			6329100	
Piccadilly Place Trustee (No 4) Limited			6329111	
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Argent associated companies				
	_ 	ļ	1000010	
Colnbrook Developments Limited Colnbrook Developments (Nominee) Limited	_ -	·	3608349 4062130	
Sometook Developments (Norminae) Lanked		 	40021301	
Aller Argent (South Wates) Limited			4261274	
Ailfer Argent (Nominee No 1) Limited		ļ	4261269	
fos-y-Fran (Commoners) Limited		ļ	4892620	
		 -		
THER DIRECTORSHIPS		 	 	
		I		
Inndleyplace (Headlease) Limited		ļ	4412525	
indleyplace (Headlease) (No 2) Limited		 -	4412539 4845749	
rindleyplace Co-nominee Limited			4845777	
ix Brindleyplace Limited			4261366	
ix Brindleyplace (No 2) Limited			4310856	
even Brindleyplace Limited even Brindleyplace (No 2) Limited	- 	ļ	4261354 4310781	
ight Brindleyplace Limited		ļ	4261396	
ight Brindleyplace (No 2) Limited			4310792	
en Brindleyplace Limited			4261369	
en Brindleyplace (No 2) Limited		<u> </u>	4310813	
bbmark Limited elagia Developments			5323281 4208008	
ologie buvolopnionio	- 	!	420000	
THER		i		
masis Group Limited		 	5979221, 5979157	26/10/20 26/10/20
masis (Developments) Limited masis (Services) Limited			5979167	26/10/20
	- 	t	55,5,07	2 22
AST DIRECTORSHIPS	RESIGNED	DISSOLVED		
mont (Alder Conto) Limited	24 ME 1000-			
rgent (Alder Castle) Limited	31/05/2001	23/05/2006	2260545	
afé in the Square Brindleyplace (No 2) Limited	1	13/06/2006	4310845	
afé in the Square Brindleyplace Limited		11/07/2006	4310838	
analside Car Park Brindleyplace (No 2) Limited		11/07/2006	4310828	
analside Car Park Brindleyplace Limited	 	11/07/2006	4310828	
vershot Developments Limited ve Brindleyplace (No 4) Limited	-i - 	13/06/2006 14/06/2005	2228351 4913455	
ve Brindeyplace (No 5) Limited	-,	11/07/2006	4913478	
our Brindleyplace Limited		11/07/2006	4114893	
ne Bnndleyplace (No 2) Limited	. !	23/05/2006	4383443	
ne Brindleyplace (No 3) Limited	· 	13/06/2006	4383432	
ne Brindleyplace Limited	19/09/2001	14/06/2005	3984686	
ul Freight (Users & Suppliers) Group				

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