

**288a**

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

**6353565**

**MILLER ARGENT (FFOS-Y-FRAN) LIMITED**

Day		Month		Year			
1	0	0	3	1	9	5	5

**Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.**

MR

\*Honours etc

**AUBYN JAMES SUGDEN**

**PROWER**

Previous  
Surname(s)

**MARCHANTS, LOWER STATION ROAD NEWICK**

LEWES

Postcode

BN8 4HT

## EAST SUSSEX

Country

## ENGLAND

BRITISH

†Business occupation

**COMPANY DIRECTOR**

SEE ATTACHED LIST

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

And

**Date**

18 SEPTEMBER 2007

**A director, secretary etc must sign the form below.**

**Signed**

✓ Noel Reed

**Date**

27 SEPTEMBER 2007

(\*\* a director / secretary / ~~administrator~~ / ~~administrative~~ / ~~revenue~~ / ~~revenue officer~~ / ~~revenue~~

**Lovells LLP**

Atlantic House, Holborn Viaduct, London, EC1A 2FG

**Tel 020 7296 2000**

**DX number 57**

**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**

**DX 235 Edinburgh**

WEDNESDAY



LD6

\*LYSWTOJ\*

10/10/2007

470

**COMPANIES HOUSE**

Lasertorm International 6/02

**Company Number**

6353565

† 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

**Company Number**

6353565

Directors only

†Other directorships

SEE ATTACHED LIST

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DATED	25-Sep-07		
NAME	AUBYN JAMES SUGDEN PROWER		
DATE OF BIRTH	10-Mar-55		
ADDRESS	Marchants, Lower Station Road, Newick, Lewes, East Sussex BN8 4HT		
CURRENT DIRECTORSHIPS	COMPANY NO	Incorporated in England & Wales unless stated	
Argent group companies			
Argent (King's Cross) Limited	3965242		
Argent (Paradise) Limited	4234749		
Argent (Piccadilly Gardens) Limited	4234755		
Argent (Stevenson Square) Limited	5881179		
Argent Brindleyplace Investment Limited	4622248		
Argent Brindleyplace Investments Limited	4392438		
Argent Development Management Limited	2383342		
Argent Estates Limited	1573780		
Argent Group Developments PLC	591419		
Argent Group PLC	2187385		
Brindleyplace PLC	2261707		
Forbury Square Reading Company	109725	Isle of Man	
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			
Coinbrook Developments Limited	3608349		
Coinbrook Developments (Nominee) Limited	4062130		
Miller Argent (South Wales) Limited	4261274		
Miller Argent (Nominee No 1) Limited	4261269		
Ffos-y-Fran (Commoners) Limited	4892620		
OTHER DIRECTORSHIPS			
Brndleyplace General Partner Limited	82962	Jersey	
Brndleyplace (Headlease) Limited	4412525		
Brndleyplace (Headlease) (No 2) Limited	4412539		
Brndleyplace Nominee Limited	4845749		
Brndleyplace Co-nominee Limited	4845777		
Six Brndleyplace Limited	4261366		
Six Brndleyplace (No 2) Limited	4310856		
Seven Brndleyplace Limited	4261354		
Seven Brndleyplace (No 2) Limited	4310781		
Eight Brndleyplace Limited	4261396		
Eight Brndleyplace (No 2) Limited	4310792		
Ten Brndleyplace Limited	4261369		
Ten Brndleyplace (No 2) Limited	4310813		
OTHER			
Ebbmark Limited	5323281		
Pelagia Developments	4208008		
PAST DIRECTORSHIPS	RESIGNED	DISSOLVED	
Argent (Nash House) Limited	29/03/2005	2260545	
Freeman Service Company Limited	29/03/2005	2503298	
Café in the Square Brndleyplace (No 2) Limited	11/07/2006	4310845	
Café in the Square Brndleyplace Limited	11/07/2006	4310838	
Canalside Car Park Brndleyplace (No 2) Limited	11/07/2006	4310828	
Canalside Car Park Brndleyplace Limited	11/07/2006	4261362	
Evershot Developments Limited	13/06/2006	2228351	
Five Brndleyplace (No 4) Limited	14/06/2005	4913455	
Five Brndleyplace (No 5) Limited	11/07/2006	4913478	
Four Brndleyplace Limited	11/07/2006	4114893	
Nine Brndleyplace (No 2) Limited	23/05/2006	4383443	
Nine Brndleyplace (No 3) Limited	13/06/2006	4383432	
Nine Brndleyplace Limited	14/06/2005	3984686	