Package: 'Laserform' by Laserform International Ltd

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	6353565	

Company Name in full

MILLER	ARGENT	(FFOS-Y-FRAN)	LIMITED	

		Date of appointment	217	0 9	2	0	0	7		tDate of Birth	1	0	0	3	1	9	5	5
Appointment Appointment as director form NAME *Style / Title	x as secretary x Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.																	
	NAME	*Style / Title	MR.					7	*Ho	nours etc								
Notes on completion appear on reverse		Forename(s)	ALIBAN	TAME	· C CI	KODE	7NI	 _										

Forename(s) | AUBYN JAMES SUGDEN Surname

PROWER

Previous Forename(s)

Surname(s) MARCHANTS, LOWER STATION ROAD NEWICK

11 Tick this box if the Usual residential address shown is a address tt service address for the beneficiary of a Post town **Confidentiality Order** granted under the provisions of section

LEWES Postcode

County / Region

†Nationality

EAST SUSSEX Country

ENGLAND COMPANY DIRECTOR

BN8 4HT

288a

†Other directorships

SEE ATTACHED LIST

BRITISH

(additional space overleaf)

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

†Business occupation

Previous

Consent signature * Voluntary details † Directors only

Date SEPTEMBER 2007

A director, secretary etc must sign the form below.

Signed

Date

SEPTEMBER 2007

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

*Delete as appropriate

723B of the Companies Act 1985

Lovells LLP

Atlantic House, Holborn Viaduct, London, EC1A 2FG

DX number 57

Tel 020 7296 2000

DX exchangeLondon Chancery Lane

LD6

10/10/2007 **COMPANIES HOUSE**

ertorm International 6/02

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	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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- another wholly owned subsidiary of the same parent company

DATED	25-Sep-07	-	- }-	1
NAME	AUBYN JAMES SUGDEN PROWER			{
			· 	<u>-</u>
ATE OF BIRTH	10-Mar-55			
DDRESS	Marchants, Lower Station Road, Newick, Lewes,			
	East Sussex BN8 4HT			
		·i		Incorporated in
CURRENT DIRECTORSHIPS			COMPANY NO	England & Wales
Argent group companies				unless stated
Argent (King's Cross) Limited			3965242	
Argent (Paradise) Limit ed			4234749	
Argent (Piccadilly Gardens) Limited Argent (Stevenson Square) Limited		_ 	42347 55 58811 79	
Argent Brindleyplace Investment Limited_		+	4622248	
Argent Brindleyplace Investments Limited			4392438	
Argent Development Management Limited Argent Estates Limited			2383342 1573790	
Argent Group Developments PLC			591419	
Argent Group PLC			2187385	
Brindleyplace PLC Forbury Square Reading Company			22617 07 1097 25	Isle of Man
Piccadilly Place General Partner Limited			5378042	
Argent Piccadilly Place (No 1) Limited Argent Piccadilly Place (No 2) Limited			537 8311 537 8327	ļ
Piccadilly Place Trustee (No 1) Limited		 <u>-</u> -	5378064	<u> </u>
Piccadilly Place Trustee (No 2) Limited			5377789	
Piccadilly Place Trustee (No 3) Limited Piccadilly Place Trustee (No 4) Limited			6329100 6329111	
Argent associated companies				}-
Colnbrook Developments Limited		· -	3608349	
Colnbrook Developments (Nominee) Limited			4062130	<u> </u>
Miller Argent (South Wales) Limited		7	4261274	
Miller Argent (Nominee No 1) Limited		٦.	4261269	
Flos-y-Fran (Commoners) Limited		-	4892620	}
OTHER DIRECTORSHIPS				
			82962	* 12-22-
Brindleyplace General Partner Limited Brindleyplace (Headlease) Limited			441252	
Brindleyplace (Headlease) (No 2) Limited			4412539	<u>•</u>
Brindleyplace Nominee Limited Brindleyplace Co-nominee Limited			484574 484577	
Six Brindleyplace Limited			426136	<u> </u>
Stx Brindleyplace (No 2) Limited		—	431085	
Seven Brindleyplace Limited Seven Brindleyplace (No 2) Limited			426135 431078	
Eight Brindleyplace Limited			426139	8
Eight Brindleyplace (No 2) Limited Ten Brindleyplace Limited			431079 426136	
Ten Brindleyplace (No 2) Limited		_	431081	
OTHER				
Ebbmark Limited			532328	
Pelagia Developments			420800	<u>B</u>
		SSOLVED		
PAST DIRECTORSHIPS	RESIGNED' E			
PAST DIRECTORSHIPS	RESIGNED E			
Argent (Nash House) Limited	RESIGNED T	29/03/2 005 29/03/2 005		
Argent (Nash House) Limited Freeman Service Company Limited Café in the Square Brindleyplace (No 2) Lim		29/03/20 05 11/07/20 06	250329 431084	5
Argent (Nash House) Limited Freeman Service Company Limited Café in the Square Brindleyplace (No 2) Lim Café in the Square Brindleyplace Limited	lited	29/03/20 05 11/07/20 06 11/07/20 06	250329 431084 431083	8 5 8
Argent (Nash House) Limited Freeman Service Company Limited Café in the Square Brindleyplace (No 2) Lim Café in the Square Brindleyplace Limited Canalside Car Park Brindleyplace (No 2) Lin	lited	29/03/2005 11/07/2006 11/07/2006 11/07/2008	250329 431084 431083 431082	8 5 8
Argent (Nash House) Limited Freeman Service Company Limited Café in the Square Brindleyplace (No 2) Lim Café in the Square Brindleyplace Limited Canalside Car Park Brindleyplace (No 2) Lim Canalside Car Park Brindleyplace Limited Evershot Developments Limited	lited	29/03/2005 11/07/2006 11/07/2006 11/07/2006 11/07/2006 13/06/2006	250329 431084 431083 431082 426136 222835	8 5 8 8 2
Argent (Nash House) Limited Freeman Service Company Limited Caté in the Square Brindleyplace (No 2) Lim Caté in the Square Brindleyplace Limited Canalside Car Park Brindleyplace (No 2) Lin Canalside Car Park Brindleyplace Limited Evershot Developments Limited Five Brindleyplace (No 4) Limited	lited	29/03/2005 11/07/2008 11/07/2006 11/07/2006 11/07/2006 13/06/2006 14/06/2005	250329 431084 431083 431082 426136 222835 491345	8 5 8 8 2 1
Argent (Nash House) Limited Freeman Service Company Limited Café in the Square Brindleyplace (No 2) Lim Café in the Square Brindleyplace Limited Canalside Car Park Brindleyplace (No 2) Lin Canalside Car Park Brindleyplace Limited Evershot Developments Limited Five Brindleyplace (No 4) Limited Five Brindleyplace (No 5) Limited	lited	29/03/2005 11/07/2006 11/07/2006 11/07/2006 11/07/2006 13/06/2006 14/06/2005 11/07/2006	250329 431084 431083 431082 426136 222835 491345 491347	8 8 8 2 2 1 1 5 5 8
Argent (Nash House) Limited Freeman Service Company Limited Café in the Square Brindleyplace (No 2) Lim Caté in the Square Brindleyplace Limited Canalside Car Park Brindleyplace (No 2) Lin Canalside Car Park Brindleyplace Limited Evershot Developments Limited Five Brindleyplace (No 4) Limited Five Brindleyplace (No 5) Limited Four Brindleyplace Limited Nine Brindleyplace (No 2) Limited	lited	29/03/2005 11/07/2006 11/07/2006 11/07/2006 11/07/2006 13/06/2006 14/06/2005 11/07/2008 11/07/2008	250329 431084 431083 431082 426136 222835 491345 491345 411489 438344	8 8 8 8 9 9 9 9 9 9
Argent (Nash House) Limited Freeman Service Company Limited Caté in the Square Brindleyplace (No 2) Lim Caté in the Square Brindleyplace Limited Canalside Car Park Brindleyplace (No 2) Lin Canalside Car Park Brindleyplace Limited Evershot Developments Limited Five Brindleyplace (No 4) Limited Five Brindleyplace (No 5) Limited Four Brindleyplace (No 5) Limited Four Brindleyplace Limited	lited	29/03/2005 11/07/2006 11/07/2006 11/07/2006 11/07/2006 13/06/2006 14/06/2005 11/07/2006	250329 431084 431083 431082 426136 222635 491345 491345 411489 438344 438344	8 8 8 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9