



Companies House
for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 6353565

Company Name in full MILLER ARGENT (FFOS-Y-FRAN) LIMITED

Date of appointment Day Month Year 1 9 0 5 2 0 0 9
 †Date of Birth Day Month Year 0 5 0 2 1 9 5 9

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) ROGER NIGEL

Surname MADELIN

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

22 MONTGOMERY ROAD

Post town

CHISWICK

Postcode W4 5LZ

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE LIST ATTACHED

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

Consent signature

Date 19.05.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 19.05.09

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

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

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

WEDNESDAY



A30 20/05/2009 101
COMPANIES HOUSE

DATED	19-May-09		
NAME	ROGER NIGEL MADEJIN		
DATE OF BIRTH	05-Feb-59		
ADDRESS	22 Montgomery Road, Chiswick, London W4 5LZ		
CURRENT DIRECTORSHIPS			COMPANY NO.
Argent group companies			
Argent (Paradise) Limited			4234749
Argent (Piccadilly Gardens) Limited			4234755
Argent (Stevenson Square) Limited			5881179
Argent Brindleyplace Investment Limited			4822248
Argent Brindleyplace Investments Limited			4392436
Argent Development Management Limited			2383342
Argent Estates Limited			1573790
Argent Group Developments PLC			591419
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 Development Consortium Limited			3134233
Colnbrook Developments Limited			3608349
Miller Argent (South Wales) Limited			4261274
Colnbrook Developments (Nominee) Limited			4062130
Argent King's Cross GP Limited			6450780
Argent (King's Cross) Limited			3965242
Argent King's Cross Nominee Limited			6450777
King's Cross Central General Partner Limited			6387691
King's Cross Central (Trustee No. One) Limited			6387698
King's Cross Central (Trustee No. Two) Limited			6387722
Argent Projects No 4 GP Limited			6653234
Argent Nominee 1 Limited			6703951
Argent Nominee 2 Limited			6703904
Argent Projects No 4 Nominee Limited			6704172
OTHER DIRECTORSHIPS			
Brindleyplace (Headlease) Limited			4412525
Brindleyplace (Headlease) (No 2) Limited			4412539
Brindleyplace Nominee Limited			4845749
Brindleyplace Co-nominee Limited			4845777
Six Brindleyplace Limited			4261366
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
Brindleyplace Management Limited			3875820
Ebbmark Limited			5323281
OTHER			
PAST DIRECTORSHIPS	RESIGNED	DISSOLVED	
ADC Leaseback Limited		14/06/2005	
Argent (Nash House) Limited		29/03/2005	
British Council for Offices	19/07/2006		2498018
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		23/05/2006	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	4383443
Freeman Service Company Limited		29/03/2005	2503298
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