



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

6387722

Company Name in full

PRECIS (2735) LIMITED

NEW KING'S CROSS CENTRAL (TRUSTEES NO. 200) LIMITED

Date of
appointment

Day Month Year
03 04 2008

† Date of
Birth

Day Month Year
02 08 1958

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)

DAVID JOHN GRATIAEN

Surname

PARTRIDGE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

THE BARN, BOUNDARY FARM



Post town

GUNTHORPE

Postcode

NR24 2NS

County / Region

NORFOLK

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED RIDER

Consent signature

David Gratiaen

Date

3 April 2008

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Herbert Smith

Date

3 April 2008

(** 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 available to the public.

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS

Tel 020 7374 8000

X number 28

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



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17/04/2008

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COMPANIES HOUSE

Laserform International 6/02

10/12866812-1

12866812

DATED	16-Apr-08		
NAME	DAVID JOHN GRATIAEN PARTRIDGE		
DATE OF BIRTH	02-Aug-58		
ADDRESS	The Barn, Boundary Farm, Gunthorpe, Norfolk NR24 2NS		
CURRENT DIRECTORSHIPS			COMPANY NO
Argent group companies			
Argent (King's Cross) Limited			3965242
Argent King's Cross GP Limited			6450780
Argent (Paradise) Limited			4234749
Argent (Piccadilly Gardens) Limited			4234755
Argent (Stevenson Square) Limited			5881179
Argent Brndleyplace Investment Limited			4622248
Argent Brndleyplace Investments Limited			4392436
Argent Development Management Limited			2383342
Argent Estates Limited			1573790
Argent Group Developments PLC			591419
Argent Group PLC			2187385
Brndleyplace 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
OTHER DIRECTORSHIPS			
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
Brndleyplace Management Limited			3875820
Ebbmark Limited			5323281
Pelagia Developments			4208008
OTHER			
Manchester City Centre Management Company Limited			3986791
Piccadilly Partnership (Manchester) Limited			5872882
39/41 All Saints Road Limited			6085617
PAST DIRECTORSHIPS	RESIGNED	DISSOLVED	
ADC Leaseback Limited		14/06/2005	4404564
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		13/06/2006	4114893
Nine Brndleyplace (No 2) Limited		14/06/2005	4383443
Nine Brndleyplace (No 3) Limited		23/05/2006	4383432
Nine Brndleyplace Limited		14/06/2005	3984686
Colnbrook Developments (Nominee) Limited	18/11/2004		4062130