

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

4288165

C&C Properties No.9 Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day	Month	Year	Day	Month	Year
0	7	1	1	2	0
0	1	0	0	1	1

† Date of Birth

X

as secretary

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

* Honours etc

John Ian

SAGGERS

Previous surname(s)

Galleon House, Little Bealings, Martlesham Road

Woodbridge

Postcode IP13 6LX

Suffolk

Country England

British

† Business occupation

Chartered Surveyor

See attached schedule

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

Consent signature

Date 21/11/01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 22/11/01

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TRINA HILL	Liberty International PLC
	40 Broadway
	London
	SW1H 0BT
Tel	020 7 887 7073
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, CF4 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



A13
COMPANIES HOUSE
COMPANIES HOUSE

A2Q586CE

0106
05/12/01
27/11/01

Company Number

4288165

† 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4288165

Company Name in full

C&C Properties No.9 Limited

Name

John Ian SAGGERS

Company Name	Resignation
British Property Federation	
Broadway Construction & Development (Bromley) Limited	
Broadway Construction & Development (Thurrock) Limited	
Broadway Construction & Development Limited	
C & C (US) No. 2, Inc.	01/01/1999
C&C Management Services Limited	
C&C Properties No.7 Limited	
Capcount Developments Limited	02/02/1999
Capcount FM Limited	
Capcount Kensington Limited	
Capcount KingsReach Nominee No.1 Limited	
Capcount KingsReach Nominee No.2 Limited	
Capcount Management Limited - (AUS)	01/01/1999
Capcount Property Investment Company Limited	
Capcount Trading	
Capcount Victoria Centre Limited	02/02/1999
Capital & Counties plc	
Capital & Counties Property Company (Nottingham) Ltd	02/02/1999
Capital Enterprise Centres Limited	
Dartfield Property Investments Limited	02/02/1999
Dover West Investments Limited	09/02/1999
Forth Heath (No 3) Limited	
Forth Heath Investments	02/02/1999
Greenhaven Industrial Properties Limited	
Greenhaven Securities Limited	
Kestrel Properties Limited	
Kindmotive Limited	
Lakeside 1988 Limited	
Liberty International PLC	
Middleford Property Investments Limited	

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Company Number

4288165

Company Name in full

C&C Properties No.9 Limited

Name

John Ian SAGGERS

List of other directorships Schedule to form 288a

Company Name	Resignation
Portcap (Eight) Limited	10/09/1999
Portcap (Eleven) Limited	10/09/1999
Portcap (Five) Limited	10/09/1999
Portcap (Four) Limited	10/09/1999
Portcap (Nine) Limited	10/09/1999
Portcap (One) Limited	28/06/1999
Portcap (Seven) Limited	10/09/1999
Portcap (Six) Limited	10/09/1999
Portcap (Ten) Limited	10/09/1999
Portcap (Twelve) Limited	10/09/1999
Portcap (Two) Limited	28/06/1999
Sutton Shopping Centre Limited	02/02/1999
United Actuarial Services Limited	01/11/1999
West America Properties S.A.	01/01/1999