

BLUEPRINT

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APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4765789

Company Name in full

St. David's (No.2) Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
1	9	0	1	2	1
2	0	0	9	6	5

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

☒ as secretary

NAME * Style / Title

* Honours etc

Forename(s)

Ian David

Surname

Hawksworth

Previous
forename(s)Previous
surname(s)Usual residential
address

Whitelea, Shootersway Lane

Post town

Berkhamsted

Postcode

HP4 3NP

County / Region

Country

Herts

† Nationality

British

† Business
occupation

Chartered Surveyor

† Other directorships
(additional space next page)

None

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

Consent signature



Date

11/03/09

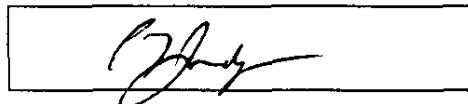
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

11/03/09

(**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.

The Company Secretary, Land Securities Group PLC,

5 Strand, London, WC2N 5AF, United Kingdom

Tel

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

THURSDAY



AKFUX83B

A50

12/03/2009

93

COMPANIES HOUSE

Company Number

4765789

† 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.

Ian David HAWKSWORTH

Directorships Report

Directorships

Company Name	Country	Appointed
Barrett Brothers (London) Limited	United Kingdom	24/07/2007
Broadway Construction & Development Limited	England and Wales	15/09/2006
C&C (Southbank) Limited	England and Wales	15/09/2006
C&C Management Services Limited	England and Wales	15/09/2006
C&C Properties 2021 Limited	England and Wales	15/09/2006
C&C Properties 2027 Limited	England and Wales	15/09/2006
C&C Properties No.9 Limited	England and Wales	15/09/2006
C&C Properties UK Limited	England and Wales	19/03/2008
C&C Wincheap Limited	United Kingdom	15/09/2006
Capco ECO Limited	United Kingdom	28/06/2007
Capco Empress State LP Limited	United Kingdom	13/05/2008
Capcount FM Limited	England and Wales	15/09/2006
Capcount Kensington Limited	England and Wales	15/09/2006
Capcount Property Investment Company Limited	England and Wales	15/09/2006
Capcount Trading	England and Wales	15/09/2006
Capital & Counties (Australia) Holdings Limited	Australia	15/09/2006
Capital & Counties CG Limited	United Kingdom	15/09/2006
Capital & Counties CG Nominee Limited	United Kingdom	15/09/2006
Capital & Counties Debenture PLC	United Kingdom	20/03/2007
Capital & Counties Limited	England and Wales	01/09/2006
Capital & Counties U.S.A. Inc	United States	15/09/2006
Capital Park Management Limited	England and Wales	15/09/2006
Chelmsford Property Investments Limited	United Kingdom	15/09/2006
Covent Garden (43 Management) Limited	United Kingdom	05/02/2007
Covent Garden (49 Wellington Street) Limited	United Kingdom	05/02/2007
Earls Court & Olympia Catering Company Limited	United Kingdom	24/07/2007
Earls Court & Olympia Group Limited	United Kingdom	24/07/2007
Earls Court & Olympia Holdings Limited	United Kingdom	24/07/2007
Earls Court & Olympia Licensing Limited	United Kingdom	24/07/2007
Earls Court & Olympia Management Limited	United Kingdom	24/07/2007
Earls Court and Olympia Events Limited	United Kingdom	24/07/2007
Earls Court and Olympia Limited	United Kingdom	24/07/2007
Earls Court and Olympia Productions Limited	United Kingdom	24/07/2007
Earls Court Limited	United Kingdom	24/07/2007
Earls Court Property Limited	United Kingdom	24/07/2007
Earls Court Real Estate Limited	United Kingdom	24/07/2007
Earls Court Realty Limited	United Kingdom	24/07/2007
Ecando Systems Limited	United Kingdom	24/07/2007
Empress Place Limited	United Kingdom	24/07/2007
Empress State GP Limited	United Kingdom	18/08/2008
Empress State Nominee No 1 Limited	United Kingdom	18/08/2008
Empress State Nominee No 2 Limited	United Kingdom	18/08/2008
Femston Limited	United Kingdom	24/07/2007
Forth Heath (No 3) Limited	England and Wales	15/09/2006
G.S. Associates Holding Corp	United States	15/09/2006
Great Capital Partnership (G.P.) Limited	United Kingdom	25/04/2007
Great Capital Property Limited	United Kingdom	31/01/2007
Greenhaven Industrial Properties Limited	England and Wales	15/09/2006
Greenhaven Securities Limited	England and Wales	15/09/2006
Kestrel Properties Limited	England and Wales	15/09/2006
Kindmotive Limited	England and Wales	15/09/2006
Lakeside 1988 Limited	England and Wales	15/09/2006
Liberty International Capital (Five) Limited	Jersey	31/10/2007

Ian David HAWKSWORTH

Directorships Report

Company Name	Country	Appointed
Liberty International Capital (Four) Limited	Jersey	13/11/2006
Liberty International Construction and Development Limited	England and Wales	06/05/2008
Liberty International Developments Limited	England and Wales	06/05/2008
Liberty International PLC	England and Wales	15/09/2006
Liberty Payments Limited	England and Wales	15/09/2006
Liberty Retail Properties Limited	England and Wales	15/09/2006
Matterhorn Capital EC&O Limited	United Kingdom	24/07/2007
Middleford Property Investments Limited	England and Wales	15/09/2006
Olympia Conferences Limited	United Kingdom	24/07/2007
Olympia Exhibitions Limited	United Kingdom	24/07/2007
Olympia Limited	United Kingdom	24/07/2007
Olympia Property Limited	United Kingdom	24/07/2007
Opex Exhibitions Limited	United Kingdom	24/07/2007
Polo at Olympia Limited	United Kingdom	24/07/2007
Santaland Events Limited	United Kingdom	24/07/2007
Sible (Two) Limited	United Kingdom	15/09/2006
St James Capital Casino & Hospitality Limited	United Kingdom	24/07/2007
St James Capital ECO Holdings Limited	United Kingdom	24/07/2007
St James Capital G Gate Property Limited	United Kingdom	24/07/2007
St James Capital Maclise Road Limited	United Kingdom	24/07/2007
St James Capital Olympia Two Limited	United Kingdom	24/07/2007
St James Capital Seagrave Road Limited	United Kingdom	24/07/2007
Stockwell Street Greenwich No.1 Limited	United Kingdom	08/06/2007
Stockwell Street Greenwich No.2 Limited	United Kingdom	27/02/2007
Sytrix IT Services Limited	United Kingdom	24/07/2007
The Brewery by EC&O Limited	United Kingdom	24/07/2007
The Earls Court & Olympia Charitable Trust	United Kingdom	24/07/2007
The Environment, Wildlife and Conservation Exhibition and Conference Limited	United Kingdom	24/07/2007

Past Directorships

Company Name	Country	Appointed	Resigned
C&C Greenwich Limited	United Kingdom	15/09/2006	21/02/2007
C&C Properties UK Limited	England and Wales	15/09/2006	07/02/2007
Capital Enterprise Centres Limited	England and Wales	15/09/2006	28/04/2008
Earls Court & Olympia Group Pension Trustees Limited	United Kingdom	24/07/2007	01/10/2007
Great Capital Partnership (G.P.) Limited	United Kingdom	27/03/2007	25/04/2007
Stockwell Street Greenwich No.1 Limited	United Kingdom	27/02/2007	08/06/2007