

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 5089874 Company Name in full ST JAMES CAPITAL SEAGRAVE ROAD LIMITED Day Month Year Month Year Day Date of † Date of appointment Birth Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary Χ is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) IAN DAVID Surname HAWKSWORTH Previous Previous Forename(s) Surname(s) †† Tick this box if the Usual residential WHITELEA, SHOOTERSWAY LANE address shown is a address tt service address for the beneficiary of a Post town BERKHAMSTED Postcode HP4 3NP Confidentiality Order granted under the provisions of section County / Region HERTFORDSHIRE Country UK 723B of the Companies Act 1985 CHARTERED SURVEYOR † Nationality BRITISH † Business occupation PLEASE SEE ATTACHED LIST † Other directorships (additional space overleaf) director / XXXXXXXXX of the above named company consent to act as ** Consent signature Date 2417107 * Voluntary details † Directors only
**Delete as appropriate A director, secretary etc must sign the form below. Signed Date 2417107 (C C+C) You do not have to give any contact Nabarro information in the box opposite but if you Lacon House, 84 Theobald's Road, London, WC1X 8RW do, it will help Companies House to contact you if there is a guery on the form The contact information that you Tel 0207 524 6000 CVS/C3439/1011/53397945 give will be visible to searchers of the public record DX number DX77 DX exchange London / Chancery



06/08/2007 **COMPANIES HOUSE**

Lasertorm 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	5089874	
† 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

Individual Profile

Individual Details

Name Ian David HAWKSWORTH Occupation Chartered Surveyor

Nationality British Date of Birth 19/12/1965

Primary Addresses

Home Whitelea, Shootersway Lane, Berkhamsted, Hertfordshire, HP4 3NP, United Kingdom

Appointments Held				
Name	Position	Appointed		
Broadway Construction & Development Limited	Director	15/09/2006		
Capital & Counties Debenture PLC	Director	20/03/2007		
Capco ECO Limited	Director	28/06/2007		
Capcount FM Limited	Director	15/09/2006		
Capcount Kensington Limited	Director	15/09/2006		
Capcount Property Investment Company Limited	Director	15/09/2006		
Capcount Trading	Director	15/09/2006		
Capital & Counties CG Nominee Limited	Director	15/09/2006		
Capital & Counties Limited	Director	01/09/2006		
	Managing Director	01/09/2006		
Capital & Counties CG Limited	Director	15/09/2006		
Capital & Counties U S A Inc	Director	15/09/2006		
Capital Enterprise Centres Limited	Director	15/09/2006		
Capital & Counties (Australia) Holdings Limited	Director	15/09/2006		
Capital Park Management Limited	Director	15/09/2006		
C&C Management Services Limited	Director	15/09/2006		
C&C Properties 2021 Limited	Director	15/09/2006		
C&C Properties 2027 Limited	Director	15/09/2006		
C&C Properties No 9 Limited	Director	15/09/2006		
C&C (Southbank) Limited	Director	15/09/2006		
C&C Wincheap Limited	Director	15/09/2006		
Chelmsford Property Investments Limited	Director	15/09/2006		
Covent Garden (43 Management) Limited	Director	05/02/2007		
Covent Garden (49 Wellington Street) Limited	Director	05/02/2007		
Fortheath (No 3) Limited	Director	15/09/2006		
Great Capital Partnership (G P) Limited	"A" Director	25/04/2007		
Great Capital Property Limited	Director	31/01/2007		
Greenhaven Industrial Properties Limited	Director	15/09/2006		
Greenhaven Securities Limited	Director	15/09/2006		
G S Associates Holding Corp	Director	15/09/2006		
Kestrel Properties Limited	Director	15/09/2006		
Kindmotive Limited	Director	15/09/2006		
Lakeside 1988 Limited	Director	15/09/2006		
Liberty International PLC	Director	15/09/2006		
Liberty Payments Limited	Director	15/09/2006		
Liberty Retail Properties Limited	Director	15/09/2006		
Middleford Property Investments Limited	Director	15/09/2006		
Sible (Two) Limited	Director	15/09/2006		
Stockwell Street Greenwich No 1 Limited	"A" Director	08/06/2007		
Stockwell Street Greenwich No 2 Limited	Director	27/02/2007		

Past Appointments Held

Name :	Position	Appointed	Resigned
C&C Greenwich Limited	Director	15/09/2006	21/02/2007
C&C Properties UK Limited	Director	15/09/2006	07/02/2007
Great Capital Partnership (G P) Limited	Director	27/03/2007	25/04/2007
Stockwell Street Greenwich No 1 Limited	Director	27/02/2007	08/06/2007

External Appointments

Company Name	Country	Position	Appointed
Japan Residential Investment Company Limited	Guernsey	Director	13/10/2006

Past External Appointments

Company Name	Country	Position * 14 1	Resigned
Hongkong Land	Bahamas	Director	 01/01/1890
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