



288a

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

6798607

Company Name in full

CAPITAL & COUNTIES CG 9 LIMITED

Date of
appointment

Day Month Year
22 01 2009

† Date of
Birth

Day Month Year
01 04 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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID ANDREW

Surname

FISCHEL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

SWEETHILL FARM, SCHOOL LANE, ASHURST



Post town

STEYNING

Postcode

BN44 3AY

County / Region

WEST SUSSEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space overleaf)

SEE LIST ATTACHED

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

FiscHEL

Date

10/2/09

A director, secretary etc must sign the form below.

Signed

Susw6y

Date

10/2/09

(* 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.

Mayer Brown International LLP

11 Pilgrim Street
London
EC4V 6RW

21475/08088368

Tel +44 (0)20 7248 4282

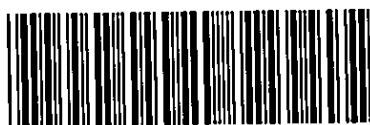
DX number LDE93

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



A04VW7BN

A23

12/02/2009

202

COMPANIES HOUSE

37624013

Company Number

6798607

† 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.

CAPITAL & COUNTIES CG 9 LIMITED
DIRECTOR'S APPOINTMENTS – DAVID ANDREW FISCHER

Individual Details

Name: David Andrew FISCHER
Occupation: Chartered Accountant
Nationality: British
Date of Birth: 01/04/1958

Primary Addresses

Home: Sweethill Farm, School Lane, Ashurst, Nr Steyning, West Sussex, BN44 3AY

Appointments Held

Name	Position	Appointed
Barrett Brothers (London) Limited	Director	24/07/2007
Braehead Glasgow Limited	Director	03/05/2001
Braehead Park Estates Limited	Director	29/04/1998
Braehead Park Investments Limited	Director	03/05/2001
The Brewery by EC&O Limited	Director	24/07/2007
Broadway Construction & Development Limited	Director	19/09/1991
Broadway Retail Leisure Limited	Director	24/05/1999
The Bullfinch Company Limited	Director	01/10/1987
Capco Empress State LP Limited	Director	13/05/2008
Capital & Counties Debenture PLC	Director	02/08/2006
Capco ECO Limited	Director	28/06/2007
Capcount FM Limited	Director	19/09/1991
Capcount Kensington Limited	Director	04/01/1999
Capcount Property Investment Company Limited	Director	19/09/1991
Capcount Trading	Director	19/09/1991
Capital & Counties CG Nominee Limited	Director	26/07/2006
Capital & Counties Limited	Director	09/12/1988
Capital & Counties CG Limited	Director	26/07/2006
Capital Shopping Centres PLC	Director	15/02/1994
Capital Park Management Limited	Director	19/12/2002
C&C Greenwich Limited	Director	07/03/2006
C&C Management Services Limited	Director	27/09/2001
C&C Properties 2021 Limited	Director	19/09/1991
C&C Properties 2027 Limited	Director	19/09/1991
C&C Properties No.9 Limited	Director	07/11/2001
C&C Properties UK Limited	Director	07/11/2001
C&C (Southbank) Limited	Director	07/11/2001
C&C Wincheap Limited	Director	18/09/2006
Chapelfield GP Limited	Director	05/10/2005
Chapelfield Nominee Limited	Director	05/10/2005
Chapelfield Property Management Limited	Director	21/09/2005
Chelmsford Property Investments Limited	Director	19/07/2005
Conduit Insurance Holdings Limited	Director	01/10/1987
Covent Garden (43 Management) Limited	Director	11/08/2006
Covent Garden (49 Wellington Street) Limited	Director	11/08/2006
Cribbs Causeway JV Limited	Alternate Director	15/03/2005
Cribbs Mall Nominee (2) Limited	Alternate Director	15/03/2005
CSC Bromley (High Street No. 2) Limited	Director	12/01/2004
CSC Bromley (High Street No. 3) Limited	Director	12/01/2004

CAPITAL & COUNTIES CG 9 LIMITED
DIRECTOR'S APPOINTMENTS – DAVID ANDREW FISCHEL

Name	Position	Appointed
CSC Braehead Leisure Limited	Director	19/02/2003
CSC Braehead Nominee (No.1) Limited	Director	19/02/2003
CSC Bromley (High Street) Limited	Director	26/03/2001
CSC Bromley Limited	Director	30/11/2001
CSC Braehead Property Management Limited	Director	11/03/2005
CSC Cardiff Limited	Director	03/07/2006
CSC Chapelfield Limited	Director	10/05/2002
CSC Chapelfield Residential Limited	Director	13/05/2002
CSC Chavasse Park (GP) Limited	Director	07/06/2001
CSC (Eldon Square) Limited	Director	21/10/2005
CSC Enterprises Limited	Director	03/05/2001
CSC Hanley Limited	Director	03/07/2002
CSC Harlequin Property Management Limited	Director	11/03/2005
CSC Harlequin Limited	Director	11/03/2005
CSC Lakeside Limited	Director	26/03/2001
CSC Lakeside Property Management Limited	Director	26/04/2004
CSC Leisure Limited	Director	06/08/1996
CSC Management Services Limited	Director	27/09/2001
CSC MetroCentre Property Management Limited	Director	26/03/2001
CSC Potteries Limited	Director	03/07/2002
CSC Properties Investments Limited	Director	27/03/2002
CSC Property Management Limited	Director	06/12/2000
CSC Properties Limited	Director	15/02/1994
CSC Property Services Limited	Director	15/12/1995
CSC Uxbridge Limited	Director	21/07/1998
Earls Court & Olympia Catering Company Limited	Director	24/07/2007
Earls Court and Olympia Events Limited	Director	24/07/2007
Earls Court & Olympia Group Limited	Director	24/07/2007
Earls Court & Olympia Holdings Limited	Director	24/07/2007
Earls Court & Olympia Licensing Limited	Director	24/07/2007
Earls Court & Olympia Management Limited	Director	24/07/2007
Earls Court and Olympia Productions Limited	Director	24/07/2007
Earls Court Real Estate Limited	Director	24/07/2007
Earls Court and Olympia Limited	Director	24/07/2007
Earls Court Property Limited	Director	24/07/2007
Earls Court Realty Limited	Director	24/07/2007
Earls Court & Olympia Group Pension Trustees Limited	Director	24/07/2007
Earls Court Limited	Director	24/07/2007
Ecando Systems Limited	Director	24/07/2007
Empress Place Limited	Director	24/07/2007
The Environment, Wildlife and Conservation Exhibition and Conference Limited	Director	24/07/2007
Femston Limited	Director	24/07/2007
Forth Heath (No 3) Limited	Director	19/09/1991
Greenhaven Industrial Properties Limited	Director	19/09/1991
Greenhaven Securities Limited	Director	19/09/1991
Kestrel Properties Limited	Director	11/09/1989
Kindmotive Limited	Director	15/02/1989
Lakeside 1988 Limited	Director	19/09/1991
Liberty Capital Corporate Services Limited	Director	12/12/2007

CAPITAL & COUNTIES CG 9 LIMITED
DIRECTOR'S APPOINTMENTS – DAVID ANDREW FISCHER

Name	Position	Appointed
Liberty Capital Finance Limited	Director	12/12/2007
Liberty Capital Holdings Limited	Director	13/12/2007
Liberty Capital Investments Limited	Director	12/12/2007
Liberty Capital PLC	Director	12/12/2007
Liberty Capital Shopping Centres PLC	Director	12/12/2007
Liberty International Financial Services Limited	Director	08/08/1988
Liberty International PLC	Director	14/12/1998
	Managing Director	14/12/1998
Liberty Life Assurance Limited	Director	06/10/1997
Liberty International Asset Management Limited	Director	01/10/1987
Liberty International Group Treasury Limited	Director	01/10/1987
Liberty International Holdings Limited	Director	01/03/1988
Liberty Payments Limited	Director	08/02/2001
Liberty Retail Properties Limited	Director	07/11/2001
Libtai Holdings (Jersey) Limited	Director	22/06/1999
Mall-UK Limited	Director	27/03/2001
Manchester JV Limited	Alternate Director	16/03/2005
Manchester Nominee (2) Limited	Alternate Director	16/03/2005
Matterhorn Capital EC&O Limited	"A" Director	24/07/2007
MetroCentre (Nominee No.1) Limited	Director	21/03/2007
MetroCentre (Nominee No.2) Limited	Director	21/03/2007
MetroCentre (Nominee No.3) Limited	Director	08/05/2007
MetroCentre (Nominee No.4) Limited	Director	08/05/2007
MetroCentre (GP) Limited	Director	07/02/2007
MetroCentre (Holdco) Limited	Director	21/03/2007
MetroCentre (Subco) Limited	Director	21/03/2007
Middleford Property Investments Limited	Director	29/07/1991
Olympia Conferences Limited	Director	24/07/2007
Olympia Exhibitions Limited	Director	24/07/2007
Olympia Limited	Director	24/07/2007
Olympia Property Limited	Director	24/07/2007
Opex Exhibitions Limited	Director	24/07/2007
Polo at Olympia Limited	Director	24/07/2007
Potteries (GP) Limited	Director	11/10/2005
Potteries Management Limited	Director	11/10/2005
Potteries (Nominee No.1) Limited	Director	11/10/2005
Potteries (Nominee No.2) Limited	Director	11/10/2005
Runic Nominees Limited	Director	01/10/1987
Sandal Investments Limited	Director	30/10/1988
Santaland Events Limited	Director	24/07/2007
Sible (Two) Limited	Director	02/07/2003
St. David's (General Partner) Limited	Alternate Director	16/07/2004
	Alternate Director	03/11/2005
St. David's (No.1) Limited	Alternate Director	16/07/2004
	Alternate Director	03/11/2005
St. David's (No.2) Limited	Alternate Director	16/07/2004
	Alternate Director	03/11/2005
St James Capital Casino & Hospitality Limited	Director	24/07/2007
St James Capital ECO Holdings Limited	"B" Director	24/07/2007
St James Capital Maclise Road Limited	Director	24/07/2007

CAPITAL & COUNTIES CG 9 LIMITED
DIRECTOR'S APPOINTMENTS – DAVID ANDREW FISCHER

Name	Position	Appointed
St James Capital Olympia Two Limited	Director	24/07/2007
St James Capital Seagrave Road Limited	Director	24/07/2007
St James Capital G Gate Property Limited	Director	24/07/2007
Sytrix IT Services Limited	Director	24/07/2007
TAI Investments Limited	Director	14/07/1988
TAI Nominees Limited	Director	24/03/1995
TransAtlantic Holdings Limited	Director	01/10/1987
Transol Investments Limited	Director	01/10/1987
VCP (GP) Limited	Director	06/03/2003
VCP Nominee Limited	Director	06/03/2003
VCP Nominees No.1 Limited	Director	16/05/2003
VCP Nominees No.2 Limited	Director	16/05/2003
Westgate Oxford Investments Limited	Director	01/05/1997
Whitesun Limited	Director	26/10/2004
WRP Management Limited	Director	06/12/2000
Ferensway Limited	Director	01/04/2000
Marlowe Investments (Kent) Limited	Director	01/04/2000

Past Appointments Held

Name	Position	Appointed	Resigned
Capcount Australia Pty Ltd	Director	31/03/1992	17/12/2007
Capcount Development Pty Ltd	Director	31/03/1992	17/12/2007
Capcount KingsReach Nominee No.1 Limited	Director	28/08/2001	12/05/2006
Capcount KingsReach Nominee No.2 Limited	Director	28/08/2001	12/05/2006
Chapelfield LP Limited	Director	23/12/2002	20/09/2005
Cribbs Causeway JV Limited	Alternate Director	15/03/2005	30/09/2005
Cribbs Mall Nominee (2) Limited	Alternate Director	15/03/2005	30/09/2005
CSC MetroCentre Limited	Director	03/05/2001	06/02/2007
CSC The Hayes Limited	Director	26/03/2001	19/07/2004
The Earls Court & Olympia Charitable Trust	Director	24/07/2007	22/10/2008
Liberty International Construction and Development Limited	Director	12/12/2007	06/05/2008
Liberty International Developments Limited	Director	12/12/2007	06/05/2008
Manchester JV Limited	Alternate Director	16/03/2005	30/09/2005
Manchester Nominee (2) Limited	Alternate Director	16/03/2005	30/09/2005
St. David's (General Partner) Limited	Alternate Director	16/07/2004	30/09/2005
	Alternate Director	16/07/2004	31/10/2008
St. David's (No.1) Limited	Alternate Director	16/07/2004	31/10/2008
	Alternate Director	16/07/2004	30/09/2005
St. David's (No.2) Limited	Alternate Director	16/07/2004	31/10/2008
	Alternate Director	16/07/2004	30/09/2005