



# 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  
2 2 0 1 2 0 0 9

† Date of  
Birth

Day Month Year  
1 4 0 8 1 9 6 4

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)

BALBINDER SINGH

Surname

TATTAR

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Usual residential  
address ††

16 AMBROSE LANE



Post town

HARPENDEN

Postcode

AL5 4AX

County / Region

HERTFORDSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships  
(additional space overleaf)

SEE LIST ATTACHED

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

*B7dtt*

Date

10/2/09

A director, secretary etc must sign the form below.

Signed

*SusdGg*

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:

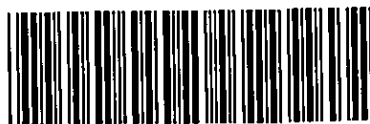
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A23

12/02/2009

204

COMPANIES HOUSE

37624055

**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 – BALBINDER SINGH TATTAR**

**Individual Details**

Name: Balbinder Singh TATTAR

Occupation: Accountant

Nationality: British

Date of Birth: 14/08/1964

**Primary Addresses**

Home: 16 Ambrose Lane, Harpenden, Hertfordshire, AL5 4AX

**Appointments Held**

<b>Name</b>	<b>Position</b>	<b>Appointed</b>
Anchoraid Limited	Director	20/11/2008
The Brewery by EC&O Limited	Director	20/11/2008
Broadway Construction & Development Limited	Director	20/11/2008
Capco Empress State LP Limited	Director	20/11/2008
Capital & Counties Debenture PLC	Director	20/11/2008
Capco ECO Limited	Director	20/11/2008
Capcount FM Limited	Director	20/11/2008
Capcount Kensington Limited	Director	20/11/2008
Capcount Property Investment Company Limited	Director	20/11/2008
Capcount Trading	Director	20/11/2008
Capital & Counties Limited	Director	14/10/2008
Capital & Counties CG Limited	Director	04/11/2008
Capital Park Management Limited	Director	20/11/2008
C&C Greenwich Limited	Director	20/11/2008
C&C Management Services Limited	Director	20/11/2008
C&C Properties 2021 Limited	Director	20/11/2008
C&C Properties 2027 Limited	Director	20/11/2008
C&C Properties No.9 Limited	Director	04/11/2008
C&C Properties UK Limited	Director	20/11/2008
C&C (Southbank) Limited	Director	20/11/2008
C&C Wincheap Limited	Director	20/11/2008
Chelmsford Property Investments Limited	Director	20/11/2008
Covent Garden (43 Management) Limited	Director	20/11/2008
Covent Garden (49 Wellington Street) Limited	Director	20/11/2008
Covent Garden Restaurants Limited	Director	20/11/2008
Earls Court & Olympia Catering Company Limited	Director	20/11/2008
Earls Court and Olympia Events Limited	Director	20/11/2008
Earls Court & Olympia Group Limited	Director	20/11/2008
Earls Court & Olympia Holdings Limited	Director	20/11/2008
Earls Court & Olympia Licensing Limited	Director	20/11/2008
Earls Court and Olympia Productions Limited	Director	20/11/2008
Earls Court and Olympia Limited	Director	20/11/2008
Earls Court Limited	Director	20/11/2008
Empress Place Limited	Director	20/11/2008
The Environment, Wildlife and Conservation Exhibition and Conference Limited	Director	20/11/2008
Femston Limited	Director	20/11/2008
Fortheath (No 3) Limited	Director	20/11/2008
Great Capital Partnership (G.P.) Limited	"B" Director	09/01/2009

**CAPITAL & COUNTIES CG 9 LIMITED**  
**DIRECTOR'S APPOINTMENTS – BALBINDER SINGH TATTAR**

<b>Name</b>	<b>Position</b>	<b>Appointed</b>
Great Capital Property Limited	Director	09/01/2009
Greenhaven Industrial Properties Limited	Director	20/11/2008
Greenhaven Securities Limited	Director	20/11/2008
Kestrel Properties Limited	Director	20/11/2008
Kindmotive Limited	Director	20/11/2008
Lakeside 1988 Limited	Director	20/11/2008
Liberty International Asset Management Limited	Director	16/10/2008
Liberty Payments Limited	Director	20/11/2008
Liberty Retail Properties Limited	Director	20/11/2008
Matterhorn Capital EC&O Limited	"A" Director	04/12/2008
Middleford Property Investments Limited	Director	20/11/2008
Olympia Exhibitions Limited	Director	20/11/2008
Olympia Limited	Director	20/11/2008
Opex Exhibitions Limited	Director	20/11/2008
Polo at Olympia Limited	Director	20/11/2008
Qudos Broadband Limited	Director	20/11/2008
Rock Garden Limited	Director	20/11/2008
Santaland Events Limited	Director	20/11/2008
Sible (Two) Limited	Director	20/11/2008
St James Capital Maclise Road Limited	Director	20/11/2008
St James Capital Olympia Two Limited	Director	20/11/2008
St James Capital Seagrave Road Limited	Director	20/11/2008
St James Capital G Gate Property Limited	Director	20/11/2008
Stockwell Street Greenwich No.1 Limited	"A" Director	27/01/2009
Stockwell Street Greenwich No.2 Limited	Director	27/01/2009
Tuttons Brasserie Limited	Director	20/11/2008

**Past Appointments**

<b>Company Name</b>	<b>Country</b>	<b>Position</b>	<b>Appointed</b>	<b>Resigned</b>
King Sturge Financial Services Limited	United Kingdom	Director	05/07/2007	25/09/2008
Seafort Ealing Limited	United Kingdom	Director	18/03/2005	16/09/2008
Seafort Holdings Limited	United Kingdom	Director	18/03/2005	16/09/2008