



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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 9 1 2 1 9 6 5

Appointment form

NAME

*Style / Title

☒ as director ☐ as secretary

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

Notes on completion
appear on reverse.

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

HERTFORDSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CHARTERED SURVEYOR

† Other directorships
(additional space overleaf)

SEE LIST ATTACHED

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature

Date

10/2/09

A director, secretary etc must sign the form below.

Signed

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
DX number LDE93

Tel +44 (0) 20 7248 4282
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 205
COMPANIES HOUSE

37624022

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 – IAN DAVID HAWKSWORTH

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
Barrett Brothers (London) Limited	Director	24/07/2007
The Brewery by EC&O Limited	Director	24/07/2007
Broadway Construction & Development Limited	Director	15/09/2006
Capco Empress State LP Limited	Director	13/05/2008
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 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 Properties UK Limited	Director	19/03/2008
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
Earls Court & Olympia Catering Company Limited	Director	24/07/2007
The Earls Court & Olympia Charitable Trust	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 Limited	Director	24/07/2007
Ecando Systems Limited	Director	24/07/2007

CAPITAL & COUNTIES CG 9 LIMITED
DIRECTOR'S APPOINTMENTS – IAN DAVID HAWKSWORTH

Name	Position	Appointed
Empress Place Limited	Director	24/07/2007
Empress State GP Limited	"B" Director	18/08/2008
Empress State Nominee No 1 Limited	"B" Director	18/08/2008
Empress State Nominee No 2 Limited	"B" Director	18/08/2008
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	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
Kestrel Properties Limited	Director	15/09/2006
Kindmotive Limited	Director	15/09/2006
Lakeside 1988 Limited	Director	15/09/2006
Liberty International Construction and Development Limited	Chairman	06/05/2008
	Director	06/05/2008
Liberty International Developments Limited	Chairman	06/05/2008
	Director	06/05/2008
Liberty International PLC	Director	15/09/2006
Liberty Payments Limited	Director	15/09/2006
Liberty Retail Properties Limited	Director	15/09/2006
Matterhorn Capital EC&O Limited	"A" Director	24/07/2007
Middleford Property Investments Limited	Director	15/09/2006
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
Santaland Events Limited	Director	24/07/2007
Sible (Two) Limited	Director	15/09/2006
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
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
Stockwell Street Greenwich No.1 Limited	"A" Director	08/06/2007
Stockwell Street Greenwich No.2 Limited	Director	27/02/2007
Sytrix IT Services Limited	Director	24/07/2007
Great Capital Partnership (G.P.) Limited	Director	27/03/2007
Stockwell Street Greenwich No.1 Limited	Director	27/02/2007

Past Appointments Held

Name	Position	Appointed	Resigned
Capital Enterprise Centres Limited	Director	15/09/2006	28/04/2008
C&C Greenwich Limited	Director	15/09/2006	21/02/2007
C&C Properties UK Limited	Director	15/09/2006	07/02/2007
Earls Court & Olympia Group Pension	Director	24/07/2007	01/10/2007

CAPITAL & COUNTIES CG 9 LIMITED
DIRECTOR'S APPOINTMENTS – IAN DAVID HAWKSWORTH

Name	Position	Appointed	Resigned
Trustees Limited			