

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

683698

Company Name in full

RENOWN INVESTMENTS (HOLDINGS) LIMITED



\* F 2 8 8 A C 5 0 \*

Date of appointment  
 Day Month Year  
 09 04 97

† Date of birth  
 Day Month Year  
 02 02 46

### 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

CBE

Forename(s)

JOHN ALEXANDER

Surname

ARMITT

Previous Forename(s)

Previous Surname

Usual residential address

FARMBOURNE

TWO DELLS LANE

ASHLEY GREEN

Post town

Postcode

HP5 3RB

County / Region

BUCKINGHAMSHIRE

Country

England

† Nationality

BRITISH

† Business occupation

CIVIL ENGINEER

† Other directorships

(See continuation sheet).

Consent Signature

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

Date 22 APR 1997

\* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date 22 APR 1997

\*\* Please delete as appropriate

(\*\*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.

**COSTAIN GROUP PLC**  
**(Secretariat/BWR)**  
**111 WESTMINSTER BRIDGE ROAD**  
**LONDON SE1 7UE**  
**DX36509 Lambeth**



A08 \*A7C4ZV3U\* 36  
 COMPANIES HOUSE 23/04/97

de

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

**Company Number**

683698

† Directors only.

† Other directorships

FORTH CROSSINGS LIMITED

JOHN LAING CONSTRUCTION LIMITED

JOHN LAING INTERNATIONAL LIMITED

LAING PROJECTS (UK) LIMITED

MAJOR PROJECTS ASSOCIATION

UNION RAILWAYS LIMITED

WIMPEY LAING IRAN LIMITED

## 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 preceded 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.