

# SECRETARIAT

Please complete in typescript,  
or in bold black capitals

# 288a

## Appointment of director or secretary

Company Number 780225

Company Name in full

JOHN LAING INVESTMENTS LIMITED



\* F288AD40 \*

Date of appointment Day 01 Month 10 Year 97 † Date of Birth Day Month Year

### Appointment form

Appointment as director

as secretary

X

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

NAME

\*Style / Title

Mr.

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

Derek William

Surname

FEATHERSTONE

Previous Forename(s)

Previous Surname(s)

Usual residential address

33 Somersham, Bridlewood

Post town

WELWYN GARDEN CITY

Postcode

AL7 2PZ

County / Region

Herts

Country

† Nationality

British

† Business occupation

Chartered Secretary

† Other directorships (additional space overleaf)

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

Consent signature

*[Signature]*

Date

1.10.97

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

1.10.97

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

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.



A37 \*AJTP205I\* 101  
COMPANIES HOUSE 09/10/97

(\*\*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Secretarial Services Dept

John Laing plc Page Street

LONDON NW7 2ER

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

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** 780225

† 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 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.