

Please complete in typescript, or in bold black capitals.

CHWP000

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form 288a) or resignation (use Form 288b))

	Com	pany Number	01	3456	70				
	Compan	y Name in full	JOHN	LAING	PUBLIC	2 LIMITE	D CO	MPAN	1
								÷	
					_	Day Month	1 Ye	ear	
Changes particular			Date of cha	nge of part	iculars	019 016	20	0 5	
form	Name	*Style / Title	MK)	*1	Honours etc			
		Forename(s)	MICHAEL GEOFFREY						
		Surname	Me	DLICOT	77				
		Day Mor	nth Ye	ar					
		† Date of Birth	0201	6 119	413				
Change of name (enter new name) Forename(s)									
		Surname							
Change of usual residential address ††							0.0		
(enter new addres	s)	THE M	anches	TER 141	rports	GRO	20P		
†† Tick this box i		Post town	GTH FL	oor or	4 MPLC	House,	MANCH	1ESTER	AIRPORT
address shown is service address f the beneficiary of	or	County / Region	MANCH	ester		Postco	ode M	90 11	2 X.
Confidentiality Or granted under the	, Ľ	Country							
provisions of sec 723B of the	Juon								
Companies Act 1	985	Other change				_ /			
		(please specify)	A serving director, secretary etc must sign the form below.						
* Voluntary details † Directors only.	i.	Signed	Jan de	uedl	ceal	Dat		1	7.
Delete as appro	priate.		(director / sec	retary / adminis	strator / admini	istrative receiver	receiver ma	anager / rec	eiver)
You do not have to give any contact			, 5						
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 infor									
visible to searchers of the public record			Tel						
			DX number DX exchange						
1 10 11 11 11 11	BINE DE L'ANTE BUILTE I III	When you have completed and signed the form please send it to the							

COMPANIES HOUSE 1316651

Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2