



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 1345670

Company Name in full JOHN LAING PLC

Date of appointment  
Day Month Year  
0 1 0 8 2 0 0 6

†Date of Birth  
Day Month Year  
1 3 0 8 1 9 5 6

### 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

Mr

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

GARY ARTHUR

Surname

NEVILLE

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

Barn Cottage, Long Road West, Dedham

Post town

Postcode CO7 6EH

County / Region

Essex

Country

England

†Nationality

British

†Business occupation

DIRECTOR, SECONDARY MARK

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date 1/8/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 1/8/06

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..

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

JOHN LAING PLC, c/o R K MILLER

Allington House, 150 Victoria Street, London, SW1E 5LB

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, CF14 3UZ DX 33050 Cardiff

companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



**Company Number**

1345670

† Directors only.

† Other directorships

ARGON VENTURES LIMITED

GLASGOW &amp; EDINBURGH SCHOOLS LIMITED

HYDER INVESTMENTS LIMITED

JOHN LAING PENSION PLAN TRUSTEES LIMITED

LAING CAPITAL MANAGEMENT LIMITED

LAING INFRASTRUCTURE HOLDINGS LIMITED

LAING INVESTMENT COMPANY LIMITED

LAING ROADS LIMITED

OCTAGON HEALTHCARE FUNDING PLC

OCTAGON HEALTHCARE GROUP LIMITED

OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED

OCTAGON HEALTHCARE LIMITED

SERVICES SUPPORT (GRAVESEND) HOLDINGS LIMITED

SERVICES SUPPORT (GRAVESEND) LIMITED

SERVICES SUPPORT (SEL) HOLDINGS LIMITED

SERVICES SUPPORT (SEL) LIMITED

SEVERN RIVER CROSSING PLC

THE JOHN LAING PENSION TRUST LIMITED

WW30 LIMITED

DEFENCE MANAGEMENT (HOLDINGS) LTD, resigned on 30/09/2005

**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.

**Company Number**

1345670

† Directors only.

† Other directorships

DEFENCE MANAGEMENT (WATCHFIELD) LTD, resigned on 30/09/2005

ECLECTOS LIMITED, resigned on 04/05/2004

Global Ventures Limited, resigned on 12/02/2002

HYDER INVESTMENTS LIMITED, resigned on 15/03/2006

LAING ROADS LIMITED, resigned on 17/06/2004

QUINTA MERCANTILE LTD, resigned on 13/08/2002

**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.