



# 288c

Please complete in typescript,  
or in bold black capitals.

CHFP029

## CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

1345670

Company Name in full

JOHN LAING PLC

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day		Month		Year	
0	3	0	5	2	0
				0	6

Name

\*Style / Title

Mr

\*Honours etc

Forename(s)

ROGER KEITH

Surname

MILLER

† Date of birth

Day		Month		Year	

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††  
(enter new address)

Hatters Barn, Stockwell Lane, Little Meadle

†† 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

☐

Post town

County / Region

Aylesbury

Postcode

HP17 9UG

Country

Other change  
(please specify)

A serving director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

4/5/06

(\*\*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..

JOHN LAING PLC

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

Tel

DX number

DX exchange



A43  
COMPANIES HOUSE

05/05/2006

Form 288c 2004

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