



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 01345670

Company Name in full John Laing plc

Date of appointment Day Month Year 2 2 1 2 2 0 0 6
† Date of Birth Day Month Year 2 4 0 2 1 9 5 7

Appointment form

Appointment as director

x

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)

Roger Paul

Surname

Greville

Previous Forename(s)

N/A

Previous Surname(s)

N/A

†† 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

45, Wynnstay Gardens

Post town

London

Postcode

W8 6UT

County / Region

Greater London

Country

U.K.

† Nationality

New Zealand

† Business occupation

Managing director

† Other directorships (additional space overleaf)

See document attached

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

Consent signature

Handwritten signature

Date 22/12/06

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Handwritten signature

Date 22/12/06

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.

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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 DX 235 Edinburg
for companies registered in Scotland or LP - 4 Edinburgh

SATURDAY



A47

APPDZLL6

23/12/2006

240

COMPANIES HOUSE

Company Number

†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 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.

Other directorships of Roger Greville

Name	Business	Date of appointment
Henderson Infrastructure Holdco Limited	Holding Company	14.09.06
Henderson Infrastructure Holdco (UK) Limited	Holding Company	23.10.06
Henderson Equity Partners (GP) Ltd	General Partner	12.01.01
Henderson Equity Partners Limited	Insurance Mediation	03.12.99
HPC Nominees Limited	General Partner	31.01.03
HGP2 Ltd	General Partner	11.12.02
HGP3 Ltd	General Partner	11.12.02
HGP4 Ltd	General Partner	11.12.02
HGP5 Ltd	General Partner	11.12.02
HPC European Services Ltd	Corporate Director	10.02.04
HEP (GP) Limited	General Partner	02.09.02