

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 9 2 0 0 4

†Date of
Birth

Day Month Year
2 4 0 6 1 9 5 1

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)

TIMOTHY

Surname

MATTHEWS

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

70 ROSENDALE ROAD

Post town

LONDON

Postcode

SE21 8DP

County / Region

Country

†Nationality

British

†Business occupation

NON-EXECUTIVE DIRECTOR

†Other directorships
(additional space overleaf)

PARSONS BRINCKERHOFF INC LTD

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

Consent signature

[Signature]

Date

31 AUGUST 2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/9/04

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 register.

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

R K Miller, John Laing plc

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

Tel

DX number

DX exchange

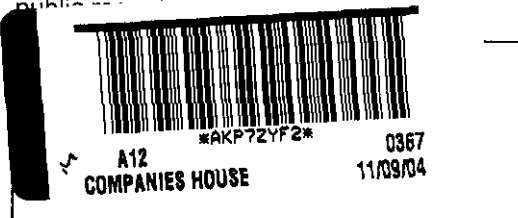
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Company Number

1345670

† Directors only.

† Other directorships

PARSONS BRINCKERHOFF HOLDINGS LTD
(Current)

ACOS - CENTRAL LONDON TRAINING AND

ENTERPRISE COUNCIL (until 2003)

SOUTHBANK EMPLOYERS GROUP (until 2003)

SOUTHBANK CAREERS SERVICE (until 2003)

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.