



288a

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

Company Number 1445212

Company Name in full C. G. NOMINEES LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
09 04 97

† Date of birth Day Month Year
02 02 46

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

*Honours etc CBE

Forename(s) JOHN ALEXANDER

Surname ARMITT

Previous Forename(s)

Previous Surname

Usual residential address

FARMBOURNE

TWO DELLS LANE

ASHLEY GREEN

Post town

Postcode HP5 3RB

County / Region

BUCKINGHAMSHIRE

Country England

† Nationality

BRITISH

† Business occupation

CIVIL ENGINEER

† Other directorships

(See continuation sheet).

Consent Signature

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

Date

22 APR 1997

A director, secretary etc must sign the form below.

Signed

Date

22 APR 1997

* Voluntary details.

† Directors only.

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

COSTAIN GROUP PLC
(Secretariat/BWR)
111 WESTMINSTER BRIDGE ROAD
LONDON SE1 7UE
DX36509 Lambeth



A08 *A7C6CV39* 85
COMPANIES HOUSE 23/04/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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

Company Number

1445212

† Directors only.

† Other directorships

FORTH CROSSINGS LIMITED

JOHN LAING CONSTRUCTION LIMITED

JOHN LAING INTERNATIONAL LIMITED

LAING PROJECTS (UK) LIMITED

MAJOR PROJECTS ASSOCIATION

UNION RAILWAYS LIMITED

WIMPEY LAING IRAN LIMITED

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 preceded 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.