



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 2136176

Company Name in full LAING RETIREMENT HOMES LIMITED

Appointment form

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

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

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

PAUL ERNEST

Surname

HEALEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2 OAK CLOSE, WESTONING

Post town

Postcode

MK45 5LT

County / Region

BEDFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

COMMERCIAL DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Paul E Healey

Date

11/7/00

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

John Laing

Date

11/7/00

A director, secretary etc must sign the form below.

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

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.

SECRETARIAT SERVICES DEPT, JOHN LAING PLC, PAGE STREET, LONDON, NW7 2ER

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, 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



A30
COMPANIES HOUSE

0194
13/07/00

Form revised July 1998

Company Number**2136176**

† Directors only.

† Other directorships

ALEXANDRA MEWS RESIDENTS COMPANY LTD

BEAUMONT PARK RESIDENTS COMPANY LTD

BEDDINGTON PARK RESIDENTS COMPANY LTD

BELMONT HEIGHTS (NO.2) RESIDENTS COMPANY LTD

BELMONT HEIGHTS RESIDENTS COMPANY LTD

BUCKLAND ROAD RESIDENTS COMPANY LTD

BUTLER ROAD BAGSHOT RESIDENTS COMPANY LTD

CASTLEMANS NO.2 RESIDENTS COMPANY LTD

CHESTNUT WALK (HITCHIN) RESIDENTS COMPANY LTD

DENMARK ROAD RESIDENTS COMPANY LTD

GRESHAM ROAD RESIDENTS COMPANY LTD

HALLIWICK GATE RESIDENTS COMPANY LTD

HAWTHORN MEWS RESIDENTS COMPANY LTD

HOLLYGROVE RESIDENTS COMPANY LTD

HORSLEY SQUARE RESIDENTS COMPANY LTD

ISLAND SQUARE NO.2 RESIDENTS COMPANY LTD

JOHN LAING HOMES PLC

KINGSWOOD COURT RESIDENTS COMPANY LTD

KINGSWOOD TERRACE RESIDENTS COMPANY LTD

LADYMOUNT RESIDENTS COMPANY LTD

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 2136176

† Directors only.

† Other directorships

LAING HOMES LIMITED

LAING LAND LIMITED

LOVATS MEAD RESIDENTS COMPANY LTD

MILL BANK RESIDENTS COMPANY LTD

MITCHELL BROOK GARDENS NO.3 RESIDENTS COMPANY LIMITED

MITCHELL BROOK GARDENS NO.4 RESIDENTS COMPANY LIMITED

MONTADALE PARK RESIDENTS COMPANY LTD

MORETON PLACE RESIDENTS COMPANY LTD

NIGHTINGALE COURT RESIDENTS COMPANY LTD

OAKLANDS RISE RESIDENTS COMPANY LTD

PARADISE LODGE RESIDENTS COMPANY LTD

PARNELL PLACE RESIDENTS COMPANY LIMITED

POPPY PLACE RESIDENTS COMPANY LTD

PRESTWICK COURT RESIDENTS COMPANY LTD

PRIORY MEADOWS NO.1 RESIDENTS COMPANY LTD

ROCKHOLD LAND LIMITED

SAXON PARK NO.1 RESIDENTS COMPANY LIMITED

SHIRE PLACE RESIDENTS COMPANY LTD

SHIREBROOK VILLAGE NO.2 RESIDENTS COMPANY LTD

SHIREBROOK VILLAGE NO.4 RESIDENTS COMPANY LTD

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ST ANNES COURT RESIDENTS COMPANY LTD

ST MARKS COURT NO.2 RESIDENTS COMPANY LTD

SUDBURY AVENUE NO.3 RESIDENTS COMPANY LIMITED

THE WICKETS RESIDENTS COMPANY LTD

THE WILLOWS RESIDENTS COMPANY LTD

TRUMPETERS COURT RESIDENTS COMPANY LTD

WATERCRESS PLACE RESIDENTS COMPANY LTD

WATTS WOOD NO.1 RESIDENTS COMPANY LIMITED

WATTS WOOD NO.3 RESIDENTS COMPANY LTD

WEST QUAY NO.3 RESIDENTS COMPANY LTD

WESTCOTT PARK NO.1 RESIDENTS COMPANY LTD

WESTCOTT PARK NO.2 RESIDENTS COMPANY LTD

WESTCOTT PARK NO.4 RESIDENTS COMPANY LTD

WHITEHALL MEWS RESIDENTS COMPANY LTD

YORK ROAD (CAMBERLEY) RESIDENTS COMPANY LIMITED

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