

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for

288c

director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029	'			
	Company Number	2759535		
Company Name in full		LAING INFRASTRUCTURE HOLDINGS LIMITED		
	Complete in all cases	Date of change of particulars	Day Month 2 8 0 4 2	Year
Changes of particulars form	Name *Style / Title	MR	*Honours	etc
	Forename(s)	MICHAEL TIONGSON		
	Surname	RODRIGUEZ		
	† Date of Birth	Day Month Year 2 9 1 0 1 9 6 2		
Change of name (enter new name)	Forename(s)			
	Surname		,	
Change of usual residential address (enter new address) Post town		1/5 MONTAUBAN AVENUE		
		SEAFORTH		
	County / Region	NEW SOUTH WALES	Postco	ode 2092
Count		AUSTRALIA		
Other change	(please specify)			
		A serving director, secretary	etc must sign the	form below.
* Voluntary details. † Directors only. **Delete as appropriate	Signed	d C - W (** director / secretary / administrator / admin	Dat	·
Please give the na telephone number a DX number and i the person Compa	and, if available, Exchange of nies House should	SUSAN ROYE, LAING INVESTMENTS LIMIT	ED, 29 BRESSENDEN PLA	CE, LONDON, SW1E 5EQ
contact if there is any query.		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

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COMPANIES HOUSE

11/05/02