

Please complete in typescript,

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CHANGE OF PARTICULARS for

or in bold black ca		irector or secretary (N		
CHFP029	· ·	ise Form 288a) or resignation 2759535	on (use F	Form 288b))
	Company Number 🛂	27 59555		
Company Name in full		LAING INFRASTRUCTURE HOLDINGS LIMITED		
Changes of particulars	Complete in all cases Name *Style / Title	Day Moderate of change of particulars 0 7 0		
form	fund Cigio / Find			
	Forename(s)	ANTHONY CHARLES		
	Surname	ROPER		
	† Date of Birth	Day Month Year 1 1 1 2 1 9 6 0		
Change of name (enter new name)	Forename(s)	; 		
	Surname	<u> </u>		
Change of usual residential address (enter new address)		ALLINGTON GRANGE, ALLINGTON		
Post town		CHIPPENHAM		
County / Region		WILTSHIRE	Postcode	SN14 6LW
	Country	ENGLAND	<u> </u>	
Other change	(please specify)			
		A serving director, secretary etc must	sign the fo	rm below.
* Voluntary details. † Directors only. **Delete as appropriat	Signed		Date	15/08/02
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.		(** director / secretary / administrator / administrative receiver / receiver manager / receiver) SUSAN ROYE, LAING INVESTMENTS LIMITED, 29 BRESSENDEN PLACE, LONDON, SW1E 5EQ		
		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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23/08/02