



288a

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 2759535

Company Name in full LAING INFRASTRUCTURE HOLDINGS LIMITED

Date of appointment
Day Month Year
2 3 0 3 2 0 0 7

†Date of Birth
Day Month Year

Appointment form

Appointment as director ☐ 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) ROGER KEITH

Surname MILLER

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

Hatters Barn, Stockwell Lane, Little Meadle

Post town Postcode HP17 9UG

County / Region Aylesbury Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

Date 3/4/07

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 23/3/07

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 record

(~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~)

Susan Roye
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 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
or LP - 4 Edinburgh 2

SATURDAY



A50 07/04/2007 215
COMPANIES HOUSE

2759535

†Other directorships

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

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

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

- dormant

- another wholly owned subsidiary of the same parent company

2759535

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