



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 3074537

Company Name in full LAING INVESTMENTS GREENWICH LIMITED

Appointment form

Date of appointment Day Month Year 2 8 0 6 2 0 0 2 †Date of Birth Day Month Year 2 5 0 6 1 9 5 2
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) ANDREW ERSKINE

Surname FRIEND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 1 PRIORY CRESCENT

Post town LEWES

Postcode BN7 1HP

County / Region EAST SUSSEX

Country ENGLAND

†Nationality BRITISH

†Business occupation MANAGING DIRECTOR
INVESTMENTS

†Other directorships
(additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature

Andrew Erskine

Date

4/07/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P. G. [Signature]

Date

4/07/02

(** 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.



A06
COMPANIES HOUSE

0625
06/07/02

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 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 3074537

† Directors only.

† Other directorships

ALSO LIMITED

ALSO LIMITED

CITY GREENWICH LEWISHAM RAIL LINK PLC

EQUION HOLDINGS PLC

EQUION MANAGEMENT SERVICES LIMITED

EQUION PLC

HYDER INVESTMENTS LIMITED

JOHN LAING PLC

LAING INFRASTRUCTURE HOLDINGS LIMITED

LAING INVESTMENT COMPANY LIMITED

LAING INVESTMENTS (MAPLE CROSS) LIMITED

LAING INVESTMENTS (MAPLE CROSS) LIMITED

LAING INVESTMENTS LIMITED

LAING PROPERTY HOLDINGS LIMITED

LAING PROPERTY HOLDINGS LIMITED

LAING PROPERTY PLC

LAING PROPERTY PLC

LAING RAIL LIMITED

M40 TRAINS LIMITED

MILLBOURNE DEVELOPMENTS 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 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.

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† Directors only.

† Other directorships

MILLBOURNE DEVELOPMENTS LIMITED

NEWHOMES PLUS LIMITED

POSTCIRCLE LIMITED

POSTCIRCLE LIMITED

RESIDUUM LIMITED

RESIDUUM LIMITED

SEVERN RIVER CROSSING PLC (12/06/2002)

TRANSCEND PROPERTY LIMITED

UK HIGHWAYS LIMITED

UK HIGHWAYS MANAGEMENT SERVICES LIMITED

WW30 LIMITED

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