SECRETARIAT

Please complete in typescript, or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary *(NOT for appointment (use Form 288a) or resignation (use Form 288b))*

CHFP029

Company Number 3074537

Company Name in full LAING INVESTMENTS GREENWICH LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars — Day 07 Month 08 Year 2002

Name *Style / Title: | *Honours etc:

Forename(s): ANTHONY CHARLES

Surname: ROPER

† Date of Birth — Day 11 Month 12 Year 1960

Change of name *(enter new name)*

Forename(s):

Surname:

Change of usual residential address *(enter new address)*

ALLINGTON GRANGE, ALLINGTON

Post town: CHIPPENHAM

County / Region: WILTSHIRE | Postcode: SN14 6LW

Country: ENGLAND

Other change *(please specify)*

A serving director, secretary etc must sign the form below.

Signed I. G. | **Date** 15/08/02

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

* Voluntary details.
† Directors only.
**Delete as appropriate.

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.

SUSAN ROYE, LAING INVESTMENTS LIMITED, 29 BRESSENDEN PLACE, LONDON, SW1E 5EQ

Tel

DX number | DX exchange

A26 *AU3RFDL3* 0232
COMPANIES HOUSE 23/08/02

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**

Form revised July 1998