



SECRETARIAT

# 288a

Please complete in typescript,  
or in bold black capitals

## 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 **MACQUARIE INFRASTRUCTURE  
INVESTMENTS (UK) LIMITED**

### Appointment form

Notes on completion  
appear on reverse.

NAME

\*Style / Title

\*Honours etc

Forename(s) **ANTHONY CHARLES**

Surname **ROPER**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address **24 BINDEN ROAD**

Post town

Postcode **W12 9RJ**

County / Region **LONDON**

Country **ENGLAND**

†Nationality **BRITISH**

†Business occupation **PROJECT FINANCE**

†Other directorships  
(additional space overleaf) **SEE CONTINUATION PAGE**

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

Consent signature

Date

A director, secretary etc must sign the form below.

Signed

Date

(\*\* 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.

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



A29

\*AAE4WYMI\*

0223

COMPANIES HOUSE

03/03/01

Form revised July 1999

**Company Number**

3074537

† Directors only.

† Other directorships

ALTRAM (MANCHESTER) LIMITED

COUNTYROUTE (A130) PLC

COUNTYROUTE 2 LIMITED

COUNTYROUTE LIMITED

DEFENCE MANAGEMENT (HOLDINGS) LTD

DEFENCE MANAGEMENT (WATCHFIELD) LTD

LAING INFRASTRUCTURE HOLDINGS LIMITED

LAING INVESTMENTS LIMITED

LAKEWOODS LTD

LASER (TEDDINGTON HOLDING) LIMITED

LASER (TEDDINGTON 1) LIMITED

LASER (TEDDINGTON II ) LIMITED

OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED

OCTAGON HEALTHCARE LIMITED

SEVERN RIVER CROSSING PLC

UK HIGHWAYS A55 (HOLDINGS) LTD

UK HIGHWAYS A55 LTD

UK HIGHWAYS M40 (HOLDINGS) PLC

UK HIGHWAYS M40 LTD

UK HIGHWAYS MANAGEMENT SERVICES LTD

**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.

**Company Number**

◀ 3074537

† Directors only.

† Other directorships

UK HIGHWAYS PLC

UK HIGHWAYS SERVICES LTD

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