



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3074537

Company Name in full LAING INVESTMENTS GREENWICH LIMITED

Date of appointment
Day Month Year
1 5 0 3 2 0 0 6

†Date of Birth
Day Month Year
1 2 0 4 1 9 6 5

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Andrew James

Surname

Ballsdon

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

10 Fernbrook Road, Caversham

Post town

Reading

Postcode

RG4 7HG

County / Region

Berks

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Andrew Ballsdon

Date 22 March 2006

A director, secretary etc must sign the form below.

Signed

J. C. 8th

Date 23 March 2006

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

Susan Roye

Allington House, 150 Victoria Street, London, SW1E 5LB

Tel

DX number

DX exchange

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..

A23
COMPANIES HOUSE

AQV68E31
312
28/03/2006

Form May 2004

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

Company Number

3074537

† Directors only.

† Other directorships

EDUCATION SUPPORT (ENFIELD 2) HOLDINGS LIMITED

EDUCATION SUPPORT (ENFIELD 2) LIMITED

EDUCATION SUPPORT (NEWHAM) HOLDINGS LIMITED

Education Support (Newham) Limited

EDUCATION SUPPORT (SOUTHEND) LIMITED

EQUION FACILITIES MANAGEMENT LIMITED

Equion Limited

MERIDIAN HOSPITAL COMPANY (HOLDINGS) LIMITED

Education Support (Swindon) Holdings Limited, resigned on 08/11/2005

EDUCATION SUPPORT (SWINDON) LIMITED, resigned on 08/11/2005

HEALTHCARE SUPPORT (NEWHAM) HOLDINGS LIMITED, resigned on 18/11/2005

HEALTHCARE SUPPORT (NEWHAM) LIMITED, resigned on 18/11/2005

PRIME CARE SOLUTIONS (KINGSTON) HOLDINGS LIMITED, resigned on 11/08/2005

PRIME CARE SOLUTIONS (KINGSTON) LIMITED, resigned on 11/08/2005

SERVICES SUPPORT (GRAVESEND) HOLDINGS LIMITED, resigned on 16/12/2004

SERVICES SUPPORT (GRAVESEND) LIMITED, resigned on 16/12/2004

SERVICES SUPPORT (SEL) HOLDINGS LIMITED, resigned on 16/12/2004

SERVICES SUPPORT (SEL) LIMITED, resigned on 16/12/2004

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.