



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 1 9 0 4 1 9 4 8

Appointment as director

X

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

*Honours etc

Forename(s)

RICHARD

Surname

WESTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 BRACKENDALE GROVE

Post town

HARPENDEN

Postcode

AL5 3EL

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

04/07/02

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

04/07/02

(** 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.

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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A06
COMPANIES HOUSE

0624
06/07/02

Form revised July 1998

Company Number 3074537

† Directors only.

† Other directorships

EDUCATION SUPPORT (ENFIELD) HOLDINGS LIMITED

EDUCATION SUPPORT (ENFIELD) LIMITED

EQUION DEFENCE MANAGEMENT HOLDINGS LIMITED

EQUION EDUCATION HOLDINGS LIMITED

EQUION FACILITIES MANAGEMENT LIMITED

EQUION HEALTHCARE HOLDINGS LIMITED

EQUION HOLDINGS PLC

EQUION MANAGEMENT SERVICES LIMITED

EQUION PLC

EQUION SUPPORT SERVICES HOLDINGS LIMITED

HEALTHCARE SUPPORT (NEWHAM) HOLDINGS LIMITED

HEALTHCARE SUPPORT (NEWHAM) LIMITED

LAING HYDER PLC

LAING INFRASTRUCTURE HOLDINGS LIMITED

LAING INVESTMENTS LIMITED

LASER (TEDDINGTON HOLDING) LIMITED

LASER (TEDDINGTON II) LIMITED

MERIDIAN HOSPITAL COMPANY (HOLDINGS) LIMITED

MERIDIAN HOSPITAL COMPANY PLC

MODERNISE 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.

Company Number 3074537

† Directors only.

† Other directorships

MODUS SERVICES (HOLDINGS) LIMITED

MODUS SERVICES PLC

OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED

OCTAGON HEALTHCARE LIMITED

SERVICES SUPPORT (GRAVESEND) HOLDINGS LIMITED

SERVICES SUPPORT (GRAVESEND) LIMITED

SERVICES SUPPORT (SEL) HOLDINGS LIMITED

SERVICES SUPPORT (SEL) LIMITED

UK HIGHWAYS LIMITED (22/03/1999)

UK HIGHWAYS M40 (HOLDINGS) LIMITED (28/10/1998)

UK HIGHWAYS M40 LIMITED (28/10/1998)

UK HIGHWAYS MANAGEMENT SERVICES LIMITED (22/03/1999)

UK HIGHWAYS SERVICES LIMITED

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