



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

MRS

*Honours etc

Forename(s)

FLORENCE

Surname

BARRAS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

14 RYDON STREET

Post town

LONDON

Postcode

N1 7AL

County / Region

Country

ENGLAND

†Nationality

FRENCH

†Business occupation

INVESTMENTS
DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

21/02/2001

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21.2.01

(** 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.



A40
COMPANIES HOUSE

0468
27/02/01

Form revised July 1998

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

COUNTYROUTE (A130) PLC

COUNTYROUTE 2 LIMITED

COUNTYROUTE LIMITED

LAING INFRASTRUCTURE HOLDINGS LIMITED

LAING INVESTMENTS LIMITED

LASER (TEDDINGTON HOLDING) LIMITED

LASER (TEDDINGTON 1) LIMITED

LASER (TEDDINGTON II) LIMITED

NEWHOMES PLUS LIMITED

UK HIGHWAYS A55 (HOLDINGS) LIMITED

UK HIGHWAYS A55 LIMITED

UK HIGHWAYS M40 (HOLDINGS) PLC

UK HIGHWAYS M40 LIMITED

UK HIGHWAYS MANAGEMENT SERVICES LIMITED

UK HIGHWAYS PLC

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.