



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 03169276

Company Name in full CITY GREENWICH LEWISHAM RAIL LINK PLC

Appointment form

Notes on completion
appear on reverse.

APPOINTMENT of director or secretary

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

Date of appointment Day Month Year 0 7 0 8 2 0 0 1 †Date of Birth Day Month Year 2 5 0 6 1 9 5 2
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

Forename(s)

Andrew

Surname

Friend

Previous
Forename(s)

Previous
Surname

Usual residential
address

1 PRIORY CRESCENT
LEWES

Post town

LEWES

Postcode

BN7 1HP

County / Region

EAST SUSSEX

Country

ENGLAND

† Nationality

BRITISH

† Business
occupation

MANAGING
DIRECTOR

† Other directorships
(additional space overleaf)

SEE OVER (Attached list)

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

Consent Signature

Andrew Friend

Date

29/08/2001

A director, secretary etc must sign the form below.

Signed

Thilang Eswaran

Date

11/09/01

(*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



ASS
COMPANIES HOUSE

0769
13/09/01

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

03169276

† Directors only.

† Other directorships

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.

Personnel Appointments

Date as at: 31/08/2001

Full Name : FRIEND, ANDREW

Person ID : AEF

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
3600959	EQUION MANAGEMENT SERVICES LIMITED	Director	18/10/1999			England
3576132	EQUION PLC	Director	18/10/1999			England
2898070	HYDER INVESTMENTS LIMITED	Director	26/01/2001			England
1345670	JOHN LAING PLC	Director	31/03/2001			England
2759535	LAING INFRASTRUCTURE HOLDINGS LIMITED	Director	13/09/1999			England
780225	LAING INVESTMENTS LIMITED	Director	13/09/1999			England
3076782	LAING RAIL LIMITED	Director	01/08/2000			England
3005018	M40 TRAINS LIMITED	Director	01/04/2000			England
3973959	NEWHOMES PLUS LIMITED	Director	15/05/2000			England
2379695	SEVERN RIVER CROSSING PLC	Director	04/04/2001			England
4192214	TRANSCEND PROPERTY LIMITED	Director	06/07/2001			England
3310620	UK HIGHWAYS MANAGEMENT SERVICES LIMITED	Director	16/05/2001			England
3310615	UK HIGHWAYS PLC	Director	16/05/2001			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
2759535	JL Infrastructure Holdings Limited	13/09/1999		England
780225	John Laing Investments Limited	13/09/1999		England
3600959	LAING HYDER MANAGEMENT SERVICES LTD	18/10/1999		England
3576132	LAING HYDER PLC	18/10/1999		England
3005018	M40 Trains Limited	01/04/2000		England
3973959	Newhomes Plus Limited	15/05/2000		England