



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 4252518

Company Name in full JOHN LAING PROJECTS & DEVELOPMENTS LIMITED

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

### Appointment form

Appointment as director ☒

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

Mr

\*Honours etc

Forename(s)

SAUL DAVID

Surname

SCHNEIDER

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

Flat 8, 55 Greencroft Gardens, South Hampstead

Post town

London

Postcode

NW6 3LL

County / Region

Country

England

†Nationality

British

†Business occupation

COMMERCIAL MANAGER

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

*S. John*

Date

18/12/06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*P. C. J.*

Date

21/12/06

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.

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

Susan Roye

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

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

or LP - 4 Edinburgh 2

THURSDAY



A44 \*AJ5R9LXG\* 152  
COMPANIES HOUSE

Form 288a May 2007

**Company Number**

4252518

† Directors only.

† Other directorships

55 Greencroft Gardens Limited

Services Support (BTP) Holdings Limited

Services Support (BTP) 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.

SERVICES SUPPORT (SURREY) HOLDINGS LIMITED

SERVICES SUPPORT (SURREY) LIMITED

SERVICES SUPPORT (CLEVELAND) HOLDINGS LIMITED, resigned on 28/04/2006

SERVICES SUPPORT (CLEVELAND) LIMITED, resigned on 28/04/2006

SERVICES SUPPORT (GRAVESEND) HOLDINGS LIMITED, resigned on 06/12/2005

SERVICES SUPPORT (GRAVESEND) LIMITED, resigned on 06/12/2005

Services Support (Manchester) Holdings Limited, resigned on 06/12/2005

SERVICES SUPPORT (MANCHESTER) LIMITED, resigned on 06/12/2005