



# 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 Rail Limited

Date of  
appointment

Day Month Year  
0 8 1 1 2 0 0 6

†Date of  
Birth

Day Month Year  
1 9 0 4 1 9 4 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

\*Honours etc

Forename(s)

RICHARD

Surname

WESTON

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

☐

Post town

London

Postcode

NW3 5NA

County / Region

Country

England

†Nationality

British

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

*[Signature]*

Date

8/11/2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

8/11/2006

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

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..

Susan Roye

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

Tel

DX number

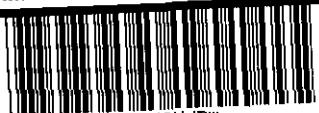
DX exchange

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



A17  
COMPANIES HOUSE

78  
15/11/2006

**Company Number** 4252518

† Directors only.

† Other directorships

10 Fitzjohns Avenue Ltd

Capital Hospital (Holdings) Limited

CAPITAL HOSPITALS (ISSUER) PLC

Capital Hospitals Ltd

EQUION (MODUS) GP LIMITED

EQUION FACILITIES MANAGEMENT LIMITED

EQUION HEALTH (BARTS) LIMITED

EXCELLCARE LIMITED

EXCELLCARE MANAGEMENT SERVICES LIMITED

EXCELLLEARN LIMITED

JOHN LAING PLC

JOHN LAING SOCIAL INFRASTRUCTURE LIMITED

LAING INFRASTRUCTURE HOLDINGS LIMITED

LAING INVESTMENTS LIMITED

LAING INVESTMENTS MANAGEMENT SERVICES (CANADA) LIMITED

LAING INVESTMENTS MANAGEMENT SERVICES (EUROPE) LIMITED

LAING INVESTMENTS MANAGEMENT SERVICES LIMITED

MODUS SERVICES (HOLDINGS) LIMITED

MODUS SERVICES LIMITED

MTR LAING METRO 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**

4252518

† Directors only.

† Other directorships

REGENER LIMITED

REGENER MANAGEMENT SERVICES LIMITED

TRANSCEND PROPERTY LIMITED

3ED Glasgow Limited, resigned on 15/10/2004

3ED Holdings Limited, resigned on 15/10/2004

DEFENCE SUPPORT (ST ATHAN) HOLDINGS LIMITED, resigned on 20/02/2003

EDUCATION SUPPORT (ENFIELD 2) HOLDINGS LIMITED, resigned on 17/11/2003

EDUCATION SUPPORT (ENFIELD 2) LIMITED, resigned on 17/11/2003

EDUCATION SUPPORT (ENFIELD) HOLDINGS LIMITED, resigned on 17/11/2003

EDUCATION SUPPORT (ENFIELD) LIMITED, resigned on 17/11/2003

EDUCATION SUPPORT (NEWHAM) HOLDINGS LIMITED, resigned on 17/11/2003

Education Support (Newham) Limited, resigned on 17/11/2003

EDUCATION SUPPORT (SOUTHEND) LIMITED, resigned on 17/11/2003

ESP (Holdings) Limited, resigned on 15/10/2004

HEALTHCARE SUPPORT (CENTRAL MIDDLESEX) HOLDINGS LIMITED, resigned on 11/11/2003

HEALTHCARE SUPPORT (CENTRAL MIDDLESEX) LIMITED, resigned on 28/08/2002

HEALTHCARE SUPPORT (NEWCASTLE) HOLDINGS LIMITED, resigned on 31/12/2004

HEALTHCARE SUPPORT (NEWCASTLE) LIMITED, resigned on 31/12/2004

HEALTHCARE SUPPORT (NEWHAM) HOLDINGS LIMITED, resigned on 17/11/2003

HEALTHCARE SUPPORT (NEWHAM) LIMITED, resigned on 17/11/2003

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LAING INVESTMENTS GREENWICH LIMITED, resigned on 17/11/2003

LASER (TEDDINGTON HOLDING) LIMITED, resigned on 02/04/2003

LASER (TEDDINGTON II ) LIMITED, resigned on 02/04/2003

MERIDIAN HOSPITAL COMPANY (HOLDINGS) LIMITED, resigned on 01/12/2003

MERIDIAN HOSPITAL COMPANY PLC, resigned on 01/12/2003

MODERNISE LIMITED, resigned on 25/03/2003

NEWHOMES PLUS LIMITED, resigned on 03/08/2004

OCTAGON HEALTHCARE FUNDING PLC, resigned on 31/07/2004

OCTAGON HEALTHCARE GROUP LIMITED, resigned on 31/07/2004

OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED, resigned on 31/07/2004

OCTAGON HEALTHCARE LIMITED, resigned on 31/07/2004

SERVICES SUPPORT (GRAVESEND) HOLDINGS LIMITED, resigned on 17/11/2003

SERVICES SUPPORT (GRAVESEND) LIMITED, resigned on 17/11/2003

SERVICES SUPPORT (SEL) HOLDINGS LIMITED, resigned on 17/11/2003

SERVICES SUPPORT (SEL) LIMITED, resigned on 17/11/2003

The Edinburgh Schools Partnership Limited, resigned on 15/10/2004

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