



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
2 9 1 0 1 9 6 4

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

JAMES

Surname

KERR

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

4 ROCLIFFE STREET

Post town

LONDON

Postcode

N1 8DT

County / Region

Country

England

†Nationality

British

†Business occupation

CHARTERED SURVEYOR

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

10/11/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13/11/06

(**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

A17
COMPANIES HOUSE

APSTPKJC

79
15/11/2006

Form May 2004

Company Number

4252518

† Directors only.

† Other directorships

AYLESBURY VALE PARKWAY LIMITED

COLESHILL PARKWAY LIMITED

LAING RAIL PROJECT EVERGREEN HOLDINGS LIMITED

LAING RAIL PROJECT EVERGREEN LIMITED

LAING RAIL PROJECTS LIMITED

TRANSCEND PROPERTY LIMITED

JAMES KERR PROPERTY INVESTMENT AND DEVELOPMENT LIMITED, resigned on 12/0

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.