

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

04309378

Company Name in full

Laing O'Rourke Midlands Limited

Date of
appointment

Day Month Year
0 2 0 5 2 0 0 6

†Date of
Birth

Day Month Year
1 3 1 0 1 9 7 2

**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)

Janine

Surname

Bramall

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

Manchester

Postcode

M20 4ZA

County / Region

Country

England

†Nationality

British

†Business occupation

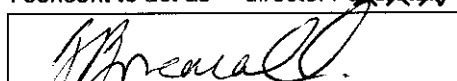
Accountant

†Other directorships
(additional space overleaf)

Laing O'Rourke Scotland Limited

Consent signature

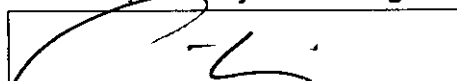
I consent to act as ** director / ~~secretary~~ of the above named company



Date 24/7/06

A director, secretary etc must sign the form below.

Signed



Date 24/7/06

(**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

Helen Andrews

Bridge Place, Anchor Boulevard, Admirals Park, Crossways, Dartford, Kent,

England, DA2 6SN

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



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COMPANIES HOUSE 26/07/2006