

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4401816

Company Name in full

JOHN LAING INFRASTRUCTURE LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day		Month		Year		† Date of Birth		Day		Month		Year	
1	1	1	2	2	0	0	7	3	1	0	1	1	9

X

as secretary

† Date of Birth
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

* Honours etc

Christopher Brian

Waples

Previous
surname(s)

Clovermead, Lyons Road, Slinfold

Horsham

Postcode RH13 0QS

West Sussex

Country United Kingdom

British

† Business
occupation Operations Director

See attached schedule

Consent signature

Date 11/12/07

* Voluntary details

† Directors only

** Please delete as appropriate

Signed

Date 12/12/07

A director, secretary etc must sign the form below.

(**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

Corporate Secretariat c/o John Laing plc, 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

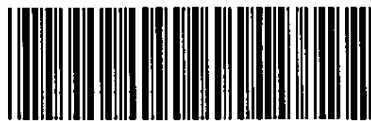
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A49

A9J5HVO7

21/12/2007

81

COMPANIES HOUSE

Company Number

4401816

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4401816

Company Name in full

JOHN LAING INFRASTRUCTURE LIMITED

Name

Christopher Brian Waples

Company Name	Resignation
Amcroft Limited	31/12/2006
BCN Data Systems Limited	31/12/2006
Capital Hospitals (Issuer) plc	
Capital Hospitals Holdings Ltd	
Capital Hospitals Ltd	
Crown Business Communications Limited	31/03/2006
Crown Business Travel Limited	31/03/2006
Crown Digital Broadcasting Limited	31/03/2006
Crown Digital Services Limited	31/03/2006
Crown Employee Benefit Trustee Limited	31/03/2006
Crown Multimedia Limited	31/03/2006
EQUION HEALTH (BARTS) LIMITED	
Falcon Mechanical Services Limited	
JOHN LAING INTEGRATED SERVICES LIMITED	
MNN Holdings Limited	31/03/2006
Nationwide Building Services Group Limited	
Nationwide FM Limited	
Nationwide Maintenance Limited	
Primary Plus (Holdings) Limited	
Primary Plus Land and Property Developments Limited	
Primary Plus Limited	
Viridor Laing (Greater Manchester) Holdings Limited	
Viridor Laing (Greater Manchester) Limited	