

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

4401816

Company Name in full

LAING ROADS LIMITED

Date of
appointment

Day Month Year
2 | 8 | 0 | 4 | 2 | 0 | 0 | 3

†Date of
Birth

Day Month Year
2 | 5 | 0 | 6 | 1 | 9 | 5 | 2

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)

ANDREW ERSKINE

Surname

FRIEND

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

1 PRIORY CRESCENT.

Post town

LEWES

Postcode

BN7 1HP

County / Region

EAST SUSSEX

Country

England

†Nationality

British

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

[Signature]

Date

12/5/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

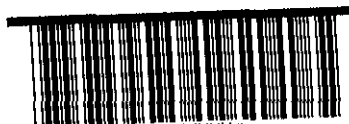
[Signature]

Date

12/5/03

(**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..



A17
COMPANIES HOUSE

0348
13/05/03

Susan Roye

Laing Investments Limited, 29 Bressenden Place, LONDON, SW1E 5

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

for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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† Directors only.

† Other directorships

ALSO LIMITED

ARGON VENTURES LIMITED

EQUION HOLDINGS PLC

EQUION PLC

HYDER INVESTMENTS LIMITED

JOHN LAING PLC

LAING HOMES (ANCILLARY) NO. 3 LIMITED

LAING INVESTMENTS (MAPLE CROSS) LIMITED

LAING INVESTMENTS GREENWICH LIMITED

LAING INVESTMENTS LIMITED

LAING INVESTMENTS MANAGEMENT SERVICES LIMITED

LAING PROPERTY HOLDINGS LIMITED

MILLBOURNE DEVELOPMENTS LIMITED

NEWHOMES PLUS LIMITED

POSTCIRCLE LIMITED

RESIDUUM LIMITED

SEVERN RIVER CROSSING PLC, 12/06/2002

SEVERN RIVER CROSSING PLC

TRANSCEND PROPERTY LIMITED

UK HIGHWAYS 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

4401816

† Directors only.

† Other directorships

UK HIGHWAYS MANAGEMENT SERVICES LIMITED

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