



Please complete in typescript,
or in bold black capitals.

CHFP029

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 4401816

Company Name in full LAING ROADS LIMITED

Date of change of particulars
Day Month Year
0 1 0 7 2 0 0 3

Changes of particulars form

Complete in all cases

Name

*Style / Title

MR

*Honours etc

Forename(s)

ANDREW ERSKINE

Surname

FRIEND

† Date of birth

Day Month Year
2 5 0 6 1 9 5 2

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

1 Priory Crescent

†† 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

Post town

Lewes

County / Region

East Sussex

Postcode BN7 1HP

Country

Other change
(please specify)

BUSINESS OCCUPATION - CHIEF EXECUTIVE

A serving director, secretary etc must sign the form below.

Signed

Date

10/06/04

(** 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..

Miss S.P. Roye, John Laing plc, Allington House, 150 Victoria Street,
London SW1E 5LB

Tel 0207 901 3200

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



A23
COMPANIES HOUSE

0369
12/06/04