

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
1 | 0 | 0 | 8 | 1 | 9 | 5 | 1

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) PETER GEOFFREY

Surname SHELL

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

5 KINGSDALE ROAD.



Post town

BERKHAMSTED

Postcode

HP4 3BS

County / Region

HERTFORDSHIRE

Country

England

†Nationality

British

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

P. G. Shell

Date

9 | 5 | 03

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9 | 5 | 03

(** 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 public record..

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

or
DX 235 Edinburgh



A17
COMPANIES HOUSE

0346
13/05/03

Company Number

4401816

† Directors only.

† Other directorships

Altram (Manchester) Limited

ALTRAM LRT LIMITED, 29/06/2002

COMMUNITY COMMUNICATIONS LIMITED

COUNTYROUTE (A130) PLC

COUNTYROUTE 2 LIMITED

COUNTYROUTE LIMITED

EXCELLCARE LIMITED

UK HIGHWAYS LIMITED

UK HIGHWAYS M40 (HOLDINGS) LIMITED

UK HIGHWAYS M40 FINANCE LIMITED

UK HIGHWAYS M40 LIMITED

UK HIGHWAYS MANAGEMENT SERVICES 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.