

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4420816

Company Name in full

Education Support (Newham) Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Day			Month			Year			Day			Month			Year		
0	1		1	2		2	0	0	2	5		0	9		1	9	4

† Date of
Birth

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

MICHAEL JOHN

Surname

MERCER-DEADMAN

Previous
forename(s)Previous
surname(s)Usual residential
address

18 TENNYSON ROAD

Post town

HARPENDEN

Postcode

AL5 4BB

County / Region

HERTFORDSHIRE

Country

United Kingdom

† Nationality

British

† Business
occupationGENERAL MANAGER,
INVESTMENTS† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

11/12/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/12/07

(**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, 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



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21/12/2007

426

COMPANIES HOUSE

Company Number

4420816

† 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

4420816

Company Name in full

Education Support (Newham) Limited

Name

MICHAEL JOHN MERCER-DEADMAN

Company Name	Resignation
AUTOLINK CONCESSIONAIRES (A19) LIMITED	16/06/2003
AUTOLINK CONCESSIONAIRES (M6) PLC	
AUTOLINK HOLDINGS (A19) LIMITED	16/06/2003
AUTOLINK HOLDINGS (M6) LIMITED	
Coastal Clear Water (Holdings) Limited	
Coastal Clear Water Limited	
COUNTYROUTE (A130) PLC	
COUNTYROUTE 2 LIMITED	
COUNTYROUTE LIMITED	
EDUCATION SUPPORT (ENFIELD 2) HOLDINGS LIMITED	
EDUCATION SUPPORT (ENFIELD 2) LIMITED	
EDUCATION SUPPORT (ENFIELD) HOLDINGS LIMITED	
EDUCATION SUPPORT (ENFIELD) LIMITED	
EDUCATION SUPPORT (NEWHAM) HOLDINGS LIMITED	
GOLDBOURNE LTD	15/07/2003
HEALTHCARE SUPPORT (NORTH STAFFS) FINANCE PLC	
HEALTHCARE SUPPORT (NORTH STAFFS) HOLDINGS LIMITED	
HEALTHCARE SUPPORT (NORTH STAFFS) LIMITED	
John Laing Health (Pembury) Limited	
JOHN LAING INFRASTRUCTURE LIMITED	
LAING INVESTMENTS MANAGEMENT SERVICES (CANADA) LIMITED	
LAING INVESTMENTS UTILITIES HOLDINGS LIMITED	08/10/2007
LINKSTAR CONSULTANTS LTD	
SEVERN RIVER CROSSING PLC	21/12/2006
SEVERN RIVER CROSSING PLC	
Sirhowy Enterprise Way (Holdings) Limited	
Sirhowy Enterprise Way Limited	
Startmax Limited	
UK HIGHWAYS A55 (HOLDINGS) LIMITED	
UK HIGHWAYS A55 LIMITED	

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4420816

Company Name in full

Education Support (Newham) Limited

Name

MICHAEL JOHN MERCER-DEADMAN

Company Name	Resignation
UK HIGHWAYS LIMITED	
UK HIGHWAYS M40 (HOLDINGS) LIMITED	
UK HIGHWAYS M40 LIMITED	
UK HIGHWAYS MANAGEMENT SERVICES LIMITED	
Viridor Laing (Greater Manchester) Holdings Limited	
Viridor Laing (Greater Manchester) Limited	