



# 288a

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 4420880

Company Name in full EUROPEAN ROADS HOLDINGS LIMITED

Date of appointment  
Day Month Year  
2 7 1 1 2 0 0 3

†Date of Birth  
Day Month Year  
1 3 0 3 1 9 5 8

### Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

GARY STEPHEN

Surname

LUCAS

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

18 WILLOUGHBY WAY, PIDDINGTON.

Post town

NORTHANTS

Postcode

NN7 2EH

County / Region

Country

England

†Nationality

British

†Business occupation

ASSOCIATE DIRECTOR

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature

Date

11/12/03

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

A director, secretary etc must sign the form below.

Signed

Date

8/12/03

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Susan Roye

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

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

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

DX 235 Edinburgh



**Company Number**

4420880

† Directors only.

† Other directorships

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DEFENCE SUPPORT (ST ATHAN) HOLDINGS LIMITED, 02/06/2003

DEFENCE SUPPORT (ST ATHAN) LIMITED, 02/06/2003

EDUCATION SUPPORT (ENFIELD 2) HOLDINGS LIMITED, 24/09/200

EDUCATION SUPPORT (ENFIELD 2) LIMITED, 24/09/2003

EDUCATION SUPPORT (ENFIELD) HOLDINGS LIMITED, 17/11/2003

EDUCATION SUPPORT (ENFIELD) LIMITED, 22/08/2003

Education Support (Newham) Limited, 24/09/2003

EQUION FACILITIES MANAGEMENT LIMITED

EQUION HOLDINGS LIMITED

EQUION PLC

HEALTHCARE SUPPORT (CENTRAL MIDDLESEX) HOLDINGS LIMIT

HEALTHCARE SUPPORT (CENTRAL MIDDLESEX) LIMITED

Healthcare Support (Erdington) Holdings Limited

HEALTHCARE SUPPORT (ERDINGTON) LIMITED

HEALTHCARE SUPPORT (NEWCASTLE) LIMITED

LAING INVESTMENTS GREENWICH LIMITED

LAING INVESTMENTS MANAGEMENT SERVICES LIMITED, 17/11/20

Services Support (Manchester) Holdings Limited

SERVICES SUPPORT (MANCHESTER) 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.