



Companies House

For the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

04813998

Company Name in full

EASTSIDE & CITY DEVELOPMENTS
LIMITED

Date of
appointment

Day Month Year
01 08 2003

†Date of
Birth

Day Month Year
19 09 1943

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)

DENNIS ARTHUR

Surname

JOHNSON

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



Post town

NORTH COTTAGE STEDE HILL

HARUETS HAM

Postcode

ME17 1NP

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

[Signature]

Date

27/6/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1st August 2003

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..

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

AMIT LACHANI

THE CLOCK HOUSE, FROGMORE, HIGH
WYCOMBE, BUCKS HP13 5DL
01494 450055

DX number

DX exchange



A12
COMPANIES HOUSE

Form April 2002

0527
09/08/03

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

Personnel Appointments

Date as at: 17/07/2003

Full Name : Johnson, Dennis

Person ID : 3

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1728554	365 Pipeline Services Limited	Director	28/03/2002			England
2116669	365 Plant Limited	Director	28/03/2002			England
2506833	A. Fortiori And Company Limited	Director	23/10/2001			England
2502745	Armstrong Electra Limited	Director	28/03/2002			England
2767943	Cfh Maravale Properties Limited	Company Secretary	24/02/1993			England
2767943	Cfh Maravale Properties Limited	Director	24/02/1993			England
2810066	Dove Brothers Building Limited	Company Secretary	31/03/1994	25/04/2000	Resignation	England
2810066	Dove Brothers Building Limited	Director	28/10/1993			England
1521211	Dove Brothers Limited	Company Secretary	25/05/1989	02/05/2000	Resignation	England
1521211	Dove Brothers Limited	Director	20/10/1989			England
3364423	Ellis Facilities Management Limited	Director	17/12/1999			England
3364423	Ellis Facilities Management Limited	Company Secretary	17/12/1999	02/05/2000	Resignation	England
963218	Ellis Mechanical Services Limited	Company Secretary	17/12/1999	01/10/2001	Resignation	England
963218	Ellis Mechanical Services Limited	Director	17/12/1999			England
625080	Fine Finish Furniture Limited	Company Secretary	03/03/1993			England
625080	Fine Finish Furniture Limited	Director	03/03/1993			England
2330310	John Laing (Asia Holdings) Limited	Director	28/03/2002			England
807313	John Laing Construction (Finance) Limited	Director	23/10/2001			England
172161	John Laing Construction Limited	Director	23/10/2001			England
121246	John Laing Finance Limited	Director	23/10/2001			England
623253	John Laing International Limited	Director	23/10/2001			England
1531613	Kockums Industries Limited	Director	01/03/2001			England
953228	L.W.E.S. Limited	Director	28/03/2002			England
3189377	Laing Alarko Limited	Director	28/03/2002			England
3653333	Laing Alarko Marubeni Limited	Director	28/03/2002			England
3074000	Laing Construction Plc	Director	23/10/2001			England
4079865	Laing Construction Services Limited	Director	23/10/2001			England
1541508	Laing Engineering Limited	Director	23/10/2001			England
3637584	Laing Limited	Director	23/10/2001			England
75712	Laing Management (Scotland) Limited	Director	23/10/2001			Scotland

Personnel Appointments

Date as at: 17/07/2003

Full Name : Johnson, Dennis [Contd]

Person ID : 3

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1488784	Laing Management Limited	Director	28/03/2002			England
04309441	Laing O'Rourke Civil Engineering Ltd	Director	23/10/2001			England
04309410	Laing O'Rourke Group Services Limited	Director	23/10/2001			England
04222533	Laing O'Rourke Holdings Limited	Director	23/10/2001			England
04222533	Laing O'Rourke Holdings Limited	Company Secretary	23/10/2001			England
4424130	Laing O'Rourke Interiors Limited	Director	28/06/2002			England
04309434	Laing O'Rourke London & South East Limited	Director	23/10/2001			England
04309378	Laing O'Rourke Midlands Limited	Director	23/10/2001			England
04309402	Laing O'Rourke Northern Limited	Director	23/10/2001			England
4222545	Laing O'Rourke Plc	Director	25/07/2001			England
4365002	Laing O'Rourke Portfolio Projects Limited	Director	28/03/2002			England
4531115	Laing O'Rourke Properties (Erith) Limited	Director	30/10/2002			England
04309432	Laing O'Rourke Scotland Limited	Director	23/10/2001			England
4364919	Laing O'Rourke Services Limited	Director	11/04/2002			England
04309445	Laing O'Rourke Wales & West Limited	Director	23/10/2001			England
685731	Laing Projects (Uk) Limited	Director	28/03/2002			England
04315199	Laing Technology Group Ltd	Director	01/11/2001			England
04309417	Laing Utilities Limited	Director	23/10/2001			England
1708026	Laing-Loy Management Limited	Director	28/03/2002			England
2030057	LMC (London) Limited	Director	28/03/2002			England
4199050	Malling Holzmann Jv Limited	Director	12/04/2001			England
0586199	Malling Precast Limited	Company Secretary	06/10/1996	02/05/2000	Resignation	England
0586199	Malling Precast Limited	Director	06/10/1996			England
4040804	Malling Products Limited	Director	06/11/2000			England
2632144	Maravale Investments (Uk) Limited	Company Secretary	12/08/1991	02/05/2000	Resignation	England
2632144	Maravale Investments (Uk) Limited	Director	12/08/1991			England
2634158	Newhall Refurbishments Limited	Director	27/07/1993			England
1323856	O'Rourke Civil & Structural Engineering Limited	Director	25/05/1989			England

Personnel Appointments

Date as at: 17/07/2003

Full Name : Johnson, Dennis [Contd]

Person ID : 3

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1323856	O'Rourke Civil & Structural Engineering Limited	Company Secretary	25/05/1989			England
2810023	O'Rourke Civil Engineering Limited	Director	06/01/1994			England
2810023	O'Rourke Civil Engineering Limited	Company Secretary	06/01/1994	01/02/1999	Resignation	England
2810023	O'Rourke Civil Engineering Limited	Company Secretary	31/10/1999	02/05/2000	Resignation	England
3615490	O'Rourke Facility Management Limited	Company Secretary	10/08/1998	02/05/2000	Resignation	England
3615490	O'Rourke Facility Management Limited	Director	10/08/1998			England
2672038	O'Rourke International Limited	Company Secretary	01/05/1992	02/05/2000	Resignation	England
2672038	O'Rourke International Limited	Director	01/05/1992			England
2823261	O'Rourke Investments Plc	Director	02/07/1993			England
2823261	O'Rourke Investments Plc	Company Secretary	02/07/1993			England
4244212	O'Rourke Limited	Company Secretary	22/10/2001			England
4244212	O'Rourke Limited	Director	22/10/2001			England
1973459	O'Rourke Scotland Limited	Director	01/09/1989			England
1973459	O'Rourke Scotland Limited	Company Secretary	01/09/1989	02/05/2000	Resignation	England
969372	O. C. Summers Limited	Director	23/10/2001			England
336170	R O'Rourke & Son (Ireland) Limited	Director	07/02/2001			Ireland
336231	R O'Rourke Construction Limited	Director	07/02/2001			Ireland
2671992	R O'Rourke & Son Limited	Director	02/07/1993			England
2671992	R O'Rourke & Son Limited	Company Secretary	02/07/1993			England
1973463	Select Plant Hire Company Limited	Director	25/05/1989			England
1973463	Select Plant Hire Company Limited	Company Secretary	01/08/1989	02/05/2000	Resignation	England
2632145	Shenfield Homes Limited	Director	06/09/1991			England
2632145	Shenfield Homes Limited	Company Secretary	06/09/1991	02/05/2000	Resignation	England
3342392	StrongForce Engineering Plc	Director	02/04/2001			England
3342392	StrongForce Engineering Plc	Company Secretary	01/04/1997	25/04/2000	Resignation	England
414814	The Expanded Piling Company Limited	Director	26/06/2003			England
61439	The Oifab Group Limited	Director	28/03/2002			Scotland
2558967	Zeta-Form Group Holdings Limited	Company Secretary		02/05/2000	Resignation	England
2558967	Zeta-Form Group Holdings Limited	Director	31/03/2000			England
2318980	Zeta-Form Group Holdings Limited	Director	31/03/2000			England

Personnel Appointments

Date as at: 17/07/2003

Full Name : Johnson, Dennis [Contd]

Person ID : 3

Internal Appointments

[Contd]

Number 2318980	Company Name Zeta-Form Limited	Appointment Type Company Secretary	Appointed 12/11/1991	Resigned 02/05/2000	Reason Resignation	Place of Incorporation England
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