

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

4923004

Company Name in full

Sirhowy Enterprise Way (Holdings) Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Day	Month	Year
1	1	2008

Day	Month	Year
0	1	09

† 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)

Peter Richard

Surname

Armstrong

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

88 Settrington Road, Fulham

Post town

London

Postcode

SW6 3BA

County / Region

Country

† Nationality

British

† Business
occupation

Finance Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

P R Armstrong

Date

11.1.08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. H. H.

Date

11.1.08

(** 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 c/o 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 atCompanies 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



ASWGMWFB

A48

17/01/2008

280

COMPANIES HOUSE

THURSDAY

Company Number

4923004

† 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

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

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

CHFP010

Company Number

4923004

Company Name in full

Sirhowy Enterprise Way (Holdings) Limited

Name

Peter Richard Armstrong

Company Name	Resignation
JOHN LAING INFRASTRUCTURE LIMITED	11/12/2007
LAING INVESTMENTS MANAGEMENT SERVICES (EUROPE) LIMITED	
SERVICES SUPPORT (GRAVESEND) HOLDINGS LIMITED	
SERVICES SUPPORT (GRAVESEND) LIMITED	
SERVICES SUPPORT (SEL) HOLDINGS LIMITED	
SERVICES SUPPORT (SEL) LIMITED	