



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

4971860

Company Name in full

Cardiff Bay Infrastructure Limited

Date of
appointment

Day Month Year
2 6 2 0 0 6

†Date of
Birth

Day Month Year
1 9 0 9 1 9 4 8

Appointment form Appointment as director

5

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

North Cottage, Stede Hill, Harrietsham

Post town

Maidstone

Postcode

ME17 1NP

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

26/6/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26/6/06

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)

Tamsin Waterhouse

Bridge Place, Anchor Boulevard, Admirals Park, Crossways, Dartford, Kent,

England, DA2 6SN

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
or LP - 4 Edinburgh 2

TUESDAY



A09

AKCWWGM0
27/06/2006
COMPANIES HOUSE

323

Company Number

4971860

† Directors only.

† Other directorships

Expanded Piling Limited

Abbotts Properties Limited

Armstrong Electra Limited

Cfh Maravale Properties Limited

Dove Brothers Building Limited

Dove Brothers Limited

Eastside & City Developments Limited

Ellis Facilities Management Limited

Ellis Mechanical Services Limited

Expanded Structures Limited

Explore Capital Limited

Explore Investments Limited

Explore Living (No. 1) Limited

Explore Living Plc

Explore Living South East Limited

Explore Property Investments Limited

Fine Finish Furniture Limited

Galleondeal Limited

John Laing Construction (Finance) Limited

John Laing Construction 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.

Company Number

4971860

† Directors only.

† Other directorships

John Laing Finance Limited

John Laing International Limited

Kockums Industries Limited

L.W.E.S. Limited

Laing Construction Plc

Laing Construction Services Limited

Laing Energy Limited

Laing Energy Management Limited

Laing Engineering Limited

Laing Limited

Laing Management (Scotland) Limited

Laing Management Limited

Laing O'Rourke (Merseytram) Limited

Laing O'Rourke Australia Construction Pty Limited

Laing O'Rourke Australia Developments Pty Limited

Laing O'Rourke Australia Pty Ltd

Laing O'Rourke Capital Plc

Laing O'Rourke Group Services Limited

Laing O'Rourke Holdings Limited

Laing O'Rourke Infrastructure 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.

Company Number

4971860

† Directors only.

† Other directorships

Laing O'Rourke Interiors Limited

Laing O'Rourke Ireland Limited

Laing O'Rourke Midlands Limited

Laing O'Rourke NA Limited

Laing O'Rourke Plc

Laing O'Rourke Portfolio Projects Limited

Laing O'Rourke Properties (Erith) Limited

Laing O'Rourke Retail Investments Limited

Laing O'Rourke Scotland Limited

Laing O'Rourke Services Limited

Laing O'Rourke Technical Services (India) Private Limited

Laing O'Rourke Utilities Limited

Laing O'Rourke Wales & West Limited

Laing Projects (Uk) Limited

Laing Technology Group Ltd

Laing-Loy Management Limited

LMC (London) Limited

LOR Investments Limited

Malling Holzmann Jv Limited

Malling Pre-cast 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.

Company Number

4971860

† Directors only.

† Other directorships

Malling Products Limited

Maravale Investments (Uk) Limited

Newhall Refurbishments Limited

O. C. Summers Limited

Orion Land & Leisure (Cardiff) Limited

O'Rourke Civil & Structural Engineering Limited

O'Rourke Civil Engineering Limited

O'Rourke Facility Management Limited

O'Rourke Ilford Investments Limited

O'Rourke International Limited

O'Rourke Investments Holdings (UK) Limited

O'Rourke Investments Limited

O'Rourke Limited

O'Rourke Scotland Limited

R O'Rourke & Son (Ireland) Limited

R O'Rourke & Son Limited

R O'Rourke & Son Maynooth Limited

Shenfield Homes Limited

Southside & City Developments Limited

St Athan's Dragon 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.

Company Number

4971860

† Directors only.

† Other directorships

StrongForce Engineering Plc

The Oilfab Group Limited

Urban Solutions (Cardiff) Limited

Zeta-Form Group Holdings Limited

Zeta-Form Limited

Crown House Technologies Limited, resigned on 01/03/2006

Empire (SPV) Limited, resigned on 03/12/2004

Expanded Limited, resigned on 01/03/2006

Laing Alarko Limited, resigned on 02/12/2003

Laing Alarko Marubeni Limited, resigned on 02/12/2003

Laing O'Rourke Construction North Limited, resigned on 01/03/2006

Laing O'Rourke Construction South Limited, resigned on 01/03/2006

Select Plant Hire Company Limited, resigned on 01/03/2006

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.