



# 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 5132286

Company Name in full John Laing Capital Management Limited

Date of appointment  
Day Month Year  
3 1 0 5 2 0 0 7

†Date of Birth  
Day Month Year  
2 9 0 2 1 9 6 0

### 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)

Antonie Paul

Surname

Woodbury

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

Garden Flat, 23 Clifton Gardens

Post town

London

Postcode

W9 1AR

County / Region

Country

England

†Nationality

New Zealand

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

See attached list

### Consent signature

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

Date

14/05/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15/5/07

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

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

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



A49 17/05/2007 23  
COMPANIES HOUSE

Form May 2004

THURSDAY

**Company Number**

5132286

† Directors only

† Other directorships

Boxwood Holdings Limited

Boxwood Leisure Limited

Community Schools Highlands Limited

Community Schools Holdings Ltd

Cnterion Healthcare Holdings Ltd

Cnterion Healthcare plc

Henderson Equity Partners (GP) Limited

Henderson Infrastructure Holdco (UK) Limited

Henderson Infrastructure Holdco Limited

HEP (GP) Limited

HGP2 Limited

HGP3 Limited

HGP4 Limited

HGP5 Limited

HPC Bas Limited

HPC Bishop Auckland Hospital Limited

HPC Nominees Limited

JOHN LAING PLC

Leisure Plan Investments Limited

Penzance Holdings 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**

5132286

† Directors only

† Other directorships

Penzance Leisure Limited

The Clifton Gardens (1995) Management limited

Henderson Equity Partners Limited, resigned on 13/09/2006

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