



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

5340333

Company Name in full

LONDON CITY EAST PARTNERSHIP HOLDCO LIMITED

Date of
appointment

Day Month Year

1 4 1 2 2 0 0 5

†Date of
Birth

Day Month Year

3 0 0 3 1 9 5 1

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

TD

Notes on completion
appear on reverse.

Forename(s)

IAN JOSEPH

Surname

WELLS

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

1 GROVE LEYS, GROVE ROAD, TRING

Post town

Postcode

HP23 5PB

County / Region

HERTS

Country

†Nationality

British

†Business occupation

PROJECT FINANCIER

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

05/01/06

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

09/01/06

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)

Susan Forrest, c/o John Laing plc, Allington House, 150 Victoria Street,

London SW1E 5LB

Tel 0207 901 3377

DX number

DX exchange



A52
COMPANIES HOUSE

11/01/2006

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

Company Number

5340333

† Directors only.

† Other directorships

BENTILEE HUB (HOLDING) LIMITED

BENTILEE HUB (PROJECT COMPANY) LIMITED

EQUION FACILITIES MANAGEMENT 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.

Equion Limited

Estates Development North Nottinghamshire Assets (Midco) Limited

Estates Development North Nottinghamshire Assets Limited

EXCELLCARE LIMITED

EXCELLCARE MANAGEMENT SERVICES LIMITED

Greater Notts Lift (Midco) Limited

GRT Nottingham Lift Company Limited

GRT Nottingham Lift Project Company (No.1) Limited

LAING INFRASTRUCTURE HOLDINGS LIMITED

LAING INVESTMENTS LIMITED

LONDON CITY EAST PARTNERSHIP LIMITED

MODUS SERVICES (HOLDINGS) LIMITED

MODUS SERVICES LIMITED

REGENER LIMITED

REGENER MANAGEMENT SERVICES LIMITED

SANDWELL LIFT COMPANY LIMITED

SANDWELL LIFT PROJECT COMPANY (NO.1) LIMITED

Company Number

5340333

† Directors only.

† Other directorships

Greater Notts Lift (Midco) Limited, resigned on 21/07/2004

GRT Nottingham Lift Company Limited, resigned on 21/07/2004

GRT Nottingham Lift Project Company (No.1) Limited, resigned on 21/07/2004

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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.

LAING INVESTMENTS MANAGEMENT SERVICES LIMITED, resigned on 17/11/2003

LAING RAIL LIMITED, resigned on 11/07/2002

LEICESTER LIFT (MIDCO) LIMITED, resigned on 14/12/2005

Leicester Lift Company Limited, resigned on 14/12/2005

Leicester Lift Project Company (No.1) Limited, resigned on 14/12/2005

M40 TRAINS LIMITED, resigned on 30/12/2003

MaST LIFT (MIDCO) COMPANY LIMITED, resigned on 14/12/2005

MaST LIFT COMPANY LIMITED, resigned on 14/12/2005

MaST LIFT PROJECT COMPANY (NO 1) LIMITED, resigned on 14/12/2005

SEVERN RIVER CROSSING PLC, resigned on 18/05/2004

SEVERN RIVER CROSSING PLC, resigned on 04/04/2001

SOUTHERN DERBYSHIRE LIFT (MIDCO) LIMITED, resigned on 14/12/2005

Southern Derbyshire Lift Company Limited, resigned on 14/12/2005

Southern Derbyshire Lift Project Company (No.1) Limited, resigned on 14/12/2005

THE CHILTERN RAILWAY COMPANY LIMITED, resigned on 30/12/2003