

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP010

Company Number

5489821

Company Name in full

EQUION HEALTH (BARTS) LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year											
0	1	1	2	2	0	0	7	† Date of Birth	3	1	0	1	1	9	5	9

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME

* Style / Title

* Honours etc

Forename(s)

Christopher Brian

Surname

Waples

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

Clovermead, Lyons Road, Slinfold

Post town

Horsham

Postcode

RH13 0QS

County / Region

West Sussex

Country

United Kingdom

† Nationality

British

† Business
occupation

Operations Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

27/11/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

28/11/07

(**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

SATURDAY



A10

ANUUTV4D

01/12/2007

153

COMPANIES HOUSE

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

5489821

Company Name in full

EQUION HEALTH (BARTS) LIMITED

Name

Christopher Brian Waples

Company Name	Resignation
Amcroft Limited	31/12/2006
BCN Data Systems Limited	31/12/2006
Capital Hospitals (Issuer) plc	
Capital Hospitals Holdings Ltd	
Capital Hospitals Ltd	
Crown Business Communications Limited	31/03/2006
Crown Business Travel Limited	31/03/2006
Crown Digital Broadcasting Limited	31/03/2006
Crown Digital Services Limited	31/03/2006
Crown Employee Benefit Trustee Limited	31/03/2006
Crown Multimedia Limited	31/03/2006
Falcon Mechanical Services Limited	
JOHN LAING INTEGRATED SERVICES LIMITED	
John Laing Investments Limited	
JOHN LAING PLC	
MNN Holdings Limited	31/03/2006
Nationwide Building Services Group Limited	
Nationwide FM Limited	
Nationwide Maintenance Limited	
Primary Plus (Holdings) Limited	
Primary Plus Land and Property Developments Limited	
Primary Plus Limited	
Viridor Laing (Greater Manchester) Holdings Limited	
Viridor Laing (Greater Manchester) Limited	

Company Number

5489821

† 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