



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6028745

Company Name in full

ICB SECURITIES 1 LIMITED

Date of
appointment

Day Month Year
1 2 0 3 2 0 0 7

† Date of
Birth

Day Month Year
1 1 1 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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANTHONY CHARLES

Surname

ROPER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

ALLINGTON GRANGE, ALLINGTON



Post town

CHIPPENHAM

Postcode

SN14 6LW

County / Region

WILTSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

FUND MANAGER

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

Consent signature

A.C. Roper

Date

13/3/07

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/3/07

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

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.

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD

STCP 124067.00001

Tel 020 7367 3000

DX number DX 135316

DX exchange BARBICAN 2

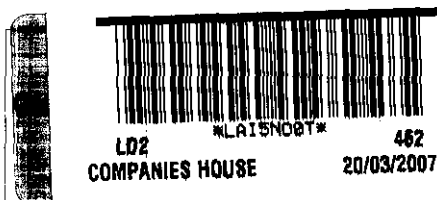
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh



Company Number 6028745

† 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.

Personal Appointments with Limited Companies

Anthony Charles Roper

Current Directorships:

1. HSBC Specialist Fund Management Limited, appointed 10/05/2006
2. Infrastructure Investments General Partner Limited, appointed 13/09/2006

Former Directorships:

1. Laser (Teddington 1) Limited, appointed 15/12/1997, dissolved 14/01/2003
2. UK Highways M40 Finance Limited, appointed 19/05/2000, dissolved 03/09/2002
3. UK Highways Services Limited, appointed 19/02/1999, resigned 20/03/2002
4. John Laing Projects and Developments Limited, appointed 19/04/2003, resigned 15/01/2003
5. Altram (Manchester) Limited, appointed 16/03/2000, resigned 28/03/2002
6. Altram L.R.T Limited, appointed 08/09/2000, resigned 05/04/2002
7. UK HIGHWAYS M40 LIMITED, appointed 28/10/1998 resigned, 22/05/2002
8. UK Highways M40 Holdings Limited, appointed 28/10/1998, resigned 22/05/2002
9. Laser (Teddington II) Limited, appointed 14/08/1998, resigned 02/04/2003
10. Laser (Teddington Holding) Limited, appointed 14/08/1998, resigned 02/04/2003
11. Education Support (Newham) Limited, appointed 19/04/2002, resigned 02/06/2003
12. Education Support (Newham) Holdings Limited, appointed 19/04/2002, resigned 02/06/2003
13. Education Support (Enfield 2) Holdings Limited, appointed 22/03/2002, resigned 02/06/2003
14. Education Support (Enfield 2) Limited, appointed 19/04/2002, resigned 02/06/2003
15. Healthcare Support (Newcastle) Limited, appointed 22/03/2002, resigned 02/10/2003
16. UK Highways Limited, appointed 22/03/1999, resigned 19/12/2003
17. UK Highways Management Services Limited, appointed 22/03/1999, resigned 19/12/2003
18. Regenter Limited, appointed 22/03/2002, resigned 03/02/2004
19. UK Highways A55 (Holdings) Limited, appointed 18/10/2001, resigned 15/03/2004
20. UK Highways A55 Limited, appointed 18/10/2001, resigned 18/10/2001

21. Defence Support (St Athan) Limited, appointed 19/04/2002, resigned 20/02/2003
22. Regenter Management Services Limited, appointed 19/04/2002, resigned 05/05/2004
23. Healthcare Support (Newcastle) Holdings, appointed 19/04/2002, resigned 27/11/2003
24. John Laing Infrastructure Limited, appointed 22/03/2002, resigned 17/06/2004
25. Defence Support (St Athan) Holdings Limited, appointed 19/04/2002, resigned 20/02/2003
26. Equion Health (Newcastle) Limited, appointed 15/12/2004, resigned 26/04/2005
27. Equion Health (Barts) Limited, appointed 23/06/2005, resigned 05/12/2005