

BLUEPRINT

OneWorld

288c

**CHANGE OF PARTICULARS for director or secretary**

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

6559102

**Company Name in full**

JOHN LAING INFRASTRUCTURE (A1 MOBIL HOLDINGS) LIMITED

**Changes of  
particulars  
form**

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|------|
| 2   | 6     | 0 2  |
| 2   | 0     | 0 9  |

**Name** \* Style / Title

Mr

\* Honours etc

Forename(s)

Andreas

Surname

Parzych

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 2   | 7     | 0 7  |
| 1   | 9     | 7 2  |

**Change of name**

(enter new name)

Forename(s)

Surname

**Change of usual residential address**

(enter new address)

Top Floor Flat, 14 St. Maur Road

Post town

London

County / Region

Postcode

SW6 4DP

Country

England

**Other Change**

(please specify)

**A serving director, secretary etc must sign the form below.****Signed****Date**

11/3/09

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

(\*\*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 at:

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

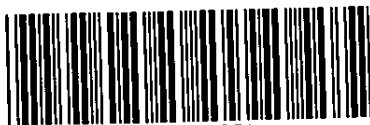
or

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

for companies registered in Scotland

**DX 235 Edinburgh**

THURSDAY



\*AKFFT83S\*

A51

12/03/2009

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COMPANIES HOUSE