



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 3576132

Company Name in full JOHN LAING SOCIAL INFRASTRUCTURE LIMITED

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

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

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

ADRIAN JAMES HENRY

Surname

EWER

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

BLAGDENS HOUSE, BUMPSTEAD ROAD, HEMPSTEAD

Post town

NR SAFFRON WALDEN

Postcode

CB10 2PW

County / Region

ESSEX

Country

England

†Nationality

British

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

17 April 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/4/07

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
public record

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

Susan Roye

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

or LP - 4 Edinburgh 2



A14

APC3AP8L

03/05/2007

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COMPANIES HOUSE

THURSDAY

Company Number

3576132

† Directors only

‡ Other directorships

ALSO LIMITED

John Laing Capital Management Limited

John Laing Community Projects Limited

JOHN LAING HOMES LIMITED

JOHN LAING PLC

JOHN LAING SERVICES LIMITED

LAING INVESTMENTS MANAGEMENT SERVICES LIMITED

LAING PROPERTY HOLDINGS LIMITED

LAING PROPERTY LIMITED

MILLBOURNE DEVELOPMENTS LIMITED

RESIDUUM LIMITED

RL (ST NEOTS) LIMITED

RL DESIGN SOLUTIONS LIMITED

SEBERGHAM NOMINEES LIMITED

THISTLE II LIMITED

UK HIGHWAYS LIMITED

EDUCATION SUPPORT (ENFIELD) LIMITED, resigned on 02/06/2003

JOHN LAING PARTNERSHIP LIMITED, resigned on 24/09/2003

JOHN LAING PENSION PLAN TRUSTEES LIMITED, resigned on 10/06/2003

LAING INVESTMENTS MANAGEMENT SERVICES (CANADA) LIMITED, resigned on 11/12/

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

3576132

† Directors only

† Other directorships

LAING INVESTMENTS MANAGEMENT SERVICES (EUROPE) LIMITED, resigned on 11/12

REGENER B3 HOLDCO LIMITED, resigned on 27/06/2006

REGENER B3 LIMITED, resigned on 27/06/2006

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company

THE JOHN LAING PENSION TRUST LIMITED, resigned on 10/06/2003

UK HIGHWAYS MANAGEMENT SERVICES LIMITED, resigned on 19/12/2003