



Please complete in typescript,
or in bold black capitals

288a

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 Laing Hyder plc



* F288AD40 *

Date of appointment Day 17 Month 02 Year 99 †Date of Birth Day 29 Month 03 Year 60

Appointment form

Appointment as director

X

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)

JOHN

Surname

WHITTINGTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 GLAN Y NANT, PENCOED

Post town

BRIDGEND

Postcode

CF35 6TG

County / Region

MID GLAMORGAN

Country

WALES

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

23 Feb 99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

25 Feb 1999

** Please delete as appropriate.

(** 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.

MRS SJ NEWTON, P.O. BOX295, ALEXANDRA GATE, ROVER WAY, CARDIFF, S. GLAM, CF2 2UE

Tel 01222 585708

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, CF4 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



A01 *AW0SQE9B* 494
COMPANIES HOUSE 01/03/99

Form revised March 1995

Company Number

3576132

† Directors only.

† Other directorships

CITY GREENWICH LEWISHAM RAIL LINK PLC

HYDER INVESTMENTS LIMITED

LAING HYDER MANAGEMENT SERVICES LIMITED

UK HIGHWAYS A55 LIMITED

UK HIGHWAYS M40 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.

[illegible]