



SECRETARIAT

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))

CHFP029

Company Number 3679991

Company Name in full WW21 Limited

Appointment
form

Date of appointment
Day Month Year
1 2 1 0 1 9 9 9

†Date of Birth
Day Month Year
1 1 1 2 1 9 6 0

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)

ANTHONY CHARLES

Surname

ROPER

Previous
Forename(s)Previous
Surname(s)Usual residential
address

24 BINDEN ROAD

Post town

LONDON

Postcode

W129RJ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

V A.C. Roper. X

Date

12/10/99

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/10/99

(** 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

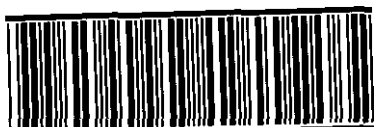
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



KLO *KUV0QKVE* 473
COMPANIES HOUSE 25/10/99

Form revised July 1998

Company Number**3679991**

† Directors only.

† Other directorships

DEFENCE MANAGEMENT (HOLDINGS) LIMITED

DEFENCE MANAGEMENT (WATCHFIELD) LIMITED

JL INFRASTRUCTURE HOLDINGS ~~AS~~ LIMITED

JOHN LAING INVESTMENTS LIMITED

LASER (TEDDINGTON 1) LIMITED

LASER (TEDDINGTON 11) LIMITED

LASER (TEDDINGTON HOLDING) LIMITED

OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED

OCTAGON HEALTHCARE LIMITED

UK HIGHWAYS A55 (HOLDINGS) LIMITED

UK HIGHWAYS A55 LIMITED

UK HIGHWAYS M40 (HOLDINGS) PLC

UK HIGHWAYS M40 LIMITED

UK HIGHWAYS MANAGEMENT SERVICES LIMITED

UK HIGHWAYS PLC

UK HIGHWAYS SERVICES 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.