

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

4367941

Company Name in full

LAING INVESTMENTS MANAGEMENT SERVICES (EUROPE) LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

1 7 0 6 2 0 0 8

Day Month Year

† Date of Birth 3 0 0 3 1 9 5 1

X

as secretary

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

Mr

* Honours etc

TD

IAN JOSEPH

WELLS

Previous

surname(s)

1 GROVE LEYS, GROVE ROAD, TRING

Postcode

HP23 5PB

HERTS

Country

British

† Business
occupation

PROJECT FINANCIER

See attached schedule

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

Consent signature

Date

19/6/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/6/08

(**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

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

FRIDAY



AOSNT0QW

A15

20/06/2008

117

COMPANIES HOUSE

Company Number

4367941

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4367941

Company Name in full

LAING INVESTMENTS MANAGEMENT SERVICES (EUROPE) LIMITED

Name

IAN JOSEPH WELLS

Company Name	Resignation
Bentilee Hub Regeneration Limited	
DEFENCE SUPPORT (ST ATHAN) HOLDINGS LIMITED	12/09/2006
DEFENCE SUPPORT (ST ATHAN) LIMITED	12/09/2006
ESTATES DEVELOPMENT NORTH NOTTINGHAMSHIRE ASSETS (MIDCO) LIMITED	13/01/2006
ESTATES DEVELOPMENT NORTH NOTTINGHAMSHIRE ASSETS (MIDCO) LIMITED	26/02/2007
Estates Development North Nottinghamshire Assets Limited	13/01/2006
Estates Development North Nottinghamshire Assets Limited	26/02/2007
EXCELLCARE LIMITED	13/01/2006
GRT Nottingham Lift Company Limited	29/01/2007
HEALTHCARE SUPPORT (NEWCASTLE) FINANCE PLC	
HEALTHCARE SUPPORT (NEWCASTLE) HOLDINGS LIMITED	
HEALTHCARE SUPPORT (NEWCASTLE) LIMITED	
JOHN LAING INTEGRATED SERVICES LIMITED	
John Laing Investments Limited	
JOHN LAING SOCIAL INFRASTRUCTURE LIMITED	11/12/2007
LAING INFRASTRUCTURE HOLDINGS LIMITED	
LAING INVESTMENTS MANAGEMENT SERVICES LIMITED	17/11/2003
LEICESTER LIFT (MIDCO) LIMITED	14/12/2005
Leicester Lift Company Limited	14/12/2005
Leicester Lift Project Company (No 1) Limited	14/12/2005
M40 TRAINS LIMITED	30/12/2003
MaST LIFT (MIDCO) COMPANY LIMITED	14/12/2005
MaST LIFT COMPANY LIMITED	14/12/2005
MaST LIFT PROJECT COMPANY (NO 1) LIMITED	14/12/2005
MODUS SERVICES (HOLDINGS) LIMITED	01/04/2008
MODUS SERVICES LIMITED	01/04/2008
NORTH NOTTINGHAMSHIRE LIFT (MIDCO) LIMITED	29/11/2005
NORTH NOTTINGHAMSHIRE LIFT (MIDCO) LIMITED	26/02/2007
NORTH NOTTINGHAMSHIRE LIFT COMPANY LIMITED	29/11/2005
NORTH NOTTINGHAMSHIRE LIFT COMPANY LIMITED	26/02/2007

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LAING INVESTMENTS MANAGEMENT SERVICES (EUROPE) LIMITED

Name

IAN JOSEPH WELLS

Company Name	Resignation
NORTH NOTTINGHAMSHIRE LIFT PROJECT COMPANY (NO 1) LIMITED	29/11/2005
NORTH NOTTINGHAMSHIRE LIFT PROJECT COMPANY (NO 1) LIMITED	29/01/2007
OCTAGON HEALTHCARE FUNDING PLC	
OCTAGON HEALTHCARE GROUP LIMITED	
OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED	
OCTAGON HEALTHCARE LIMITED	
PRIMARY PLUS LIMITED	13/01/2006
REGENER B3 HOLDCO LIMITED	
REGENER B3 LIMITED	
REGENER BENTILEE DISTRICT CENTRE (HOLDING) LIMITED	
REGENER BENTILEE DISTRICT CENTRE LIMITED	
REGENER LCEP HOLDCO LIMITED	
REGENER LCEP LIMITED	
REGENER LIMITED	14/03/2006
REGENER LIMITED	
REGENER MANAGEMENT SERVICES LIMITED	14/03/2006
REGENER MANAGEMENT SERVICES LIMITED	
SANDWELL LIFT COMPANY LIMITED	10/12/2007
SANDWELL LIFT PROJECT COMPANY (NO 1) LIMITED	10/12/2007
Services Support (BTP) Holdings Limited	01/12/2007
Services Support (BTP) Limited	01/12/2007
SEVERN RIVER CROSSING PLC	18/05/2004
SOUTHERN DERBYSHIRE LIFT (MIDCO) LIMITED	14/12/2005
THE CHILTERN RAILWAY COMPANY LIMITED	30/12/2003