

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4367941

Company Name in full

LAING INVESTMENTS MANAGEMENT SERVICES (EUROPE) LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
3	0	0	6	2	0	0	9

† Date of Birth

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Andrew

Surname

Charlesworth

Previous
forename(s)Previous
surname(s)Usual residential
address

December Cottage, 18A Newton Toney

Post town

Salisbury

Postcode

SP4 0HS

County / Region

Wilts

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

30/06/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/06/09

(**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.

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

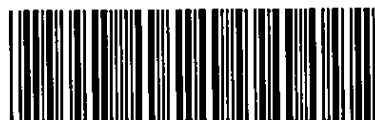
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



AZQG6862

A47

01/07/2009

360

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.

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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

Andrew Charlesworth

Company Name	Resignation
Bentilee Hub Regeneration Limited	26/03/2007
EXCELLLEARN LIMITED	
Inteq Services (Holdings) Limited	
INTEQ SERVICES (HOLDINGS) LTD	20/03/2009
INTEQ SERVICES (HOLDINGS) LTD	
Inteq Services Limited	
INTEQ SERVICES LIMITED	20/03/2009
INTEQ SERVICES LIMITED	
John Laing Investments Limited	
JOHN LAING SOCIAL INFRASTRUCTURE LIMITED	11/12/2007
REGENER B3 HOLDCO LIMITED	04/06/2007
REGENER B3 LIMITED	04/06/2007
REGENER BENTILEE DISTRICT CENTRE (HOLDING) LIMITED	26/03/2007
REGENER BENTILEE DISTRICT CENTRE LIMITED	26/03/2007
REGENER LCEP HOLDCO LIMITED	26/03/2007
REGENER LCEP LIMITED	26/03/2007
REGENER LIMITED	21/04/2009
REGENER MANAGEMENT SERVICES LIMITED	21/04/2009