



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 4367941

Company Name in full LAING HOMES (ANCILLARY) NO. 4 LIMITED

### Appointment form

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)

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 CONTINUATION PAGE

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

Consent signature

Date

4/12/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4/12/02

(\*\* 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, LAING INVESTMENTS LIMITED, 29 BRESSENDEN PLACE, LONDON, SW1E 5EQ

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



A11  
COMPANIES HOUSE

0871  
06/12/02

**Company Number****4367941**

† Directors only.

† Other directorships

ALSO LIMITED

BEECHCROFT DEVELOPMENTS LIMITED

BEECHCROFT LIMITED

BIRMINGHAM AIRPORT HOLDINGS LIMITED (14/07/1999)

EDUCATION SUPPORT (ENFIELD) LIMITED

EQUION PLC (18/10/1999)

HOLLOWAY WHITE ALLOM LIMITED

JOHN LAING CONSTRUCTION (FINANCE) LIMITED (22/10/2001)

JOHN LAING FINANCE LIMITED (22/10/2001)

JOHN LAING HOMES PLC

JOHN LAING PARTNERSHIP LIMITED

JOHN LAING PENSION PLAN TRUSTEES LIMITED

JOHN LAING PLC

JOHN LAING SERVICES LIMITED

LAING CONSTRUCTION PLC (06/11/1998)

LAING CONSTRUCTION SERVICES LIMITED (22/10/2001)

LAING HOMES (ANCILLARY) NO. 1 LIMITED

LAING HOMES (ANCILLARY) NO. 2 LIMITED

LAING HOMES (ANCILLARY) NO. 3 LIMITED

LAING HOMES (ANCILLARY) NO. 5 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.

• **Company Number** 4367941

† Directors only.

† Other directorships

LAING INFRASTRUCTURE HOLDINGS LIMITED (31/10/2001)

LAING INVESTMENTS (MAPLE CROSS) LIMITED

LAING INVESTMENTS LIMITED (31/10/2001)

LAING INVESTMENTS MANAGEMENT SERVICES LIMITED (18/10/1999)

LAING PROPERTY HOLDINGS LIMITED

LAING PROPERTY PLC

LAING RAIL LIMITED (01/05/2001)

LAQUA SERVICES LTD (14/09/1999)

M40 TRAINS LIMITED (03/07/2000)

MILLBOURNE DEVELOPMENTS LIMITED

NATSURE LIMITED (06/03/2001)

NATSURE LIMITED (06/03/2001)

OCTAGON HEALTHCARE HOLDINGS (NORWICH) LIMITED (30/03/2001)

OCTAGON HEALTHCARE HOLDINGS (NORWICH) LTD (31/03/2001)

OCTAGON HEALTHCARE LIMITED (30/03/2001)

OCTAGON HEALTHCARE LTD (31/03/2001)

POSTCIRCLE LIMITED

RESIDUUM LIMITED

RL (ST NEOTS) LIMITED

SEVERN RIVER CROSSING PLC (31/07/2000)

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† Other directorships

SKYLINE (ISLE OF DOGS) MANAGEMENT COMPANY LIMITED (23/06/1999)

THE JOHN LAING PENSION TRUST LIMITED

THISTLE II LIMITED

UK HIGHWAYS A55 (HOLDINGS) LIMITED (28/07/1999)

UK HIGHWAYS A55 LIMITED (28/07/1999)

UK HIGHWAYS LIMITED

UK HIGHWAYS M40 (HOLDINGS) LIMITED (06/04/2000)

UK HIGHWAYS MANAGEMENT SERVICES LIMITED

WOODCROFT INSURANCE COMPANY LIMITED

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