



Please complete in typescript,
or in bold black capitals

CHFP029

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

17/6/02
1154955

1154955

Company Name in full

WIMPEY LAING IRAN LIMITED

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

GRAHAM DOUGLAS

Surname

GIBSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

31 SARRE ROAD

Post town

LONDON

Postcode

NW2 3SN.

County / Region

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

17-04-2002

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

A director, secretary etc must sign the form below.

Signed

Date

19-04-2002

(** 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

KAREN ATTERBURY, GEORGE WIMPEY PLC

MANNING HOUSE, 22 CARLISLE PLACE, LONDON

SW1P 1JA Tel 0207 963 6358

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



A16
COMPANIES HOUSE
19/06/02
0876
08/06/02

N/K24

† Other directorships

JOHN LAING PENSION PLAN TRUSTEES LIMITED

JOHN LAING SERVICES LIMITED

LAING CONSTRUCTION SERVICES LIMITED (22/10/2001)

RL (ST NEOTS) LIMITED

RL DESIGN SOLUTIONS LIMITED

THE JOHN LAING PENSION TRUST LIMITED

WIMPEY LAING LIMITED

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

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][illegible]

[illegible]
