



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **03050813**

Company Name in full **LAING HOLDINGS LIMITED**

Date of appointment
Day Month Year
31 01 2005

†Date of Birth
Day Month Year
16 08 1960

Appointment form

Appointment as director ☒

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)

MARTIN STUART

Surname

REED

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

HILLSIDE, RAGLAN ROAD,

Post town

LLANSOY

Postcode

NP15 1DF

County / Region

MONMOUTHSHIRE

Country

BRITAIN

†Nationality

BRITISH

†Business occupation

**COMPANY
DIRECTOR**

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Martin Stuart

Date

31.01.2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Reed

Date

31.01.2005

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public...

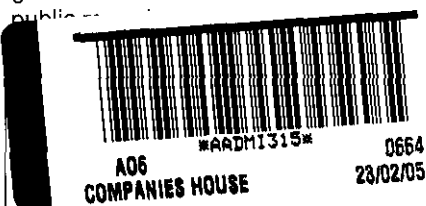
CARTWRIGHT BLACK

Tel **029 2046 2073**

DX number **200764** DX exchange **CARDIFF BAY**

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



Form April 2002

Company Number

03050813

† Directors only.

† Other directorships

SEE ATTACHED SHEET

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.

Martin Stuart Reed - List of Directorships

Company Name	Company Number	Date Appointed
Laing Holdings Limited	03050813	31 st January 2005
Groovebrick Limited	05232891	31 st January 2005
Brain Crown Buckley Limited	03364676	1 st November 2004
The Welsh Whisky Company Limited	03620949	3 rd March 2003
The Good Pub Company Limited	03202920	21 st January 2002
Brain Mansford Estates Limited	04241102	21 st January 2002
Filbuk 313 Limited	02809283	21 st January 2002
Crown Buckley Limited	02809284	21 st January 2002
Crown Buckley Taverns Limited	02329179	21 st January 2002
Crown Brewery PLC	00156914	21 st January 2002
S. A. Brain & Company Ventures Limited	03631124	21 st January 2002
S. A. Brain & Company Limited	00052099	18 th January 2002