



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 4365002

Company Name in full Laing O'Rourke Portfolio Projects Limited

Date of
appointment

Day Month Year
0 2 0 5 2 0 0 6

†Date of
Birth

Day Month Year
1 5 1 1 1 9 5 5

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)

David John

Surname

Hunter

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

Post town

Meadow Way, Woodlands Close

Cranleigh

Postcode

GU6 7HP

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

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

[Signature]

Date

14/06/06

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

[Signature]

Date

14/6/06

A director, secretary etc must sign the form below.

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

Helen Andrews

Bridge Place, Anchor Boulevard, Admirals Park, Crossways, Dartford, Kent,

England, DA2 6SN

Tel 01322 296 378

DX number

DX exchange

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 the public.



A21
COMPANIES HOUSE

257
16/06/2006

Form May 2004

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
or LP - 4 Edinburgh 2