



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 4367624

Company Name in full LAING INVESTMENTS MANAGEMENT SERVICES (CANADA) LIMITED

PLM (formerly called LAING HOMES (ANCILLARY) NO. 3 LIMITED)

Date of appointment Day Month Year 1 7 0 8 2 0 0 6
†Date of Birth Day Month Year 0 2 0 9 1 9 6 6

Appointment form

Appointment as director



as secretary



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

NAME *Style / Title

MRS.

*Honours etc

Notes on completion appear on reverse.

Forename(s) LYNETTE GILLIAN

Surname KRIGE

Previous Forename(s) LYNETTE GILLIAN

Previous Surname(s) MACGREGOR

†† 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

97 BITTACY RISE, MILL HILL

Post town

LONDON

Postcode NW7 2HH

County / Region

Country England

†Nationality British

†Business occupation CHARTERED ACCOUNTANT (SA)

†Other directorships (additional space overleaf)

See attached list

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

Consent signature

Krige

Date 18/8/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 18/08/06

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 record..

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

Susan Roye, 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
or LP - 4 Edinburgh 2



Form May 2004

Company Number

4367624

† Directors only.

† Other directorships

JOHN LAING PENSION PLAN TRUSTEES LIMITED

JOHN LAING SERVICES LIMITED

LAING INVESTMENTS MANAGEMENT SERVICES 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.

M40 GP Limited

THE JOHN LAING PENSION TRUST LIMITED