

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4401816

Company Name in full

JOHN LAING INFRASTRUCTURE LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day		Month		Year		Day		Month		Year	
1	1	1	2	2	0	0	7	1	9	0	9

† Date of Birth

X

as secretary

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

Mr

* Honours etc

ADRIAN JAMES HENRY

EWER

Previous
surname(s)

BLAGDENS HOUSE, BUMPSTEAD ROAD, HEMPSTEAD

NR SAFFRON WALDEN

Postcode CB10 2PW

ESSEX

Country United Kingdom

British

† Business
occupation

CHARTERED ACCOUNTANT

See attached schedule

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

Consent signature

Date

11/12/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12/12/07

(**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

Corporate Secretariat c/o 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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A49

A9J5KVOA

21/12/2007

78

COMPANIES HOUSE

Company Number

4401816

† Directors only

† Other directorships

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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4401816

Company Name in full

JOHN LAING INFRASTRUCTURE LIMITED

Name

ADRIAN JAMES HENRY EWER

Company Name	Resignation
ALSO LIMITED	
EDUCATION SUPPORT (ENFIELD) LIMITED	02/06/2003
John Laing Capital Management Limited	
John Laing Community Projects Limited	
JOHN LAING HOMES LIMITED	
JOHN LAING PARTNERSHIP LIMITED	24/09/2003
JOHN LAING PENSION PLAN TRUSTEES LIMITED	10/06/2003
LAING INVESTMENTS MANAGEMENT SERVICES (CANADA) LIMITED	11/12/2006
LAING INVESTMENTS MANAGEMENT SERVICES (EUROPE) LIMITED	11/12/2006
LAING INVESTMENTS MANAGEMENT SERVICES LIMITED	
LAING PROPERTY HOLDINGS LIMITED	
LAING PROPERTY LIMITED	
LONDON OVERGROUND RAIL OPERATIONS LTD	
MILLBOURNE DEVELOPMENTS LIMITED	
REGENER B3 HOLDCO LIMITED	27/06/2006
REGENER B3 LIMITED	27/06/2006
RESIDUUM LIMITED	
RL (ST NEOTS) LIMITED	
RL DESIGN SOLUTIONS LIMITED	
SEBERGHAM NOMINEES LIMITED	
THE JOHN LAING PENSION TRUST LIMITED	10/06/2003
THISTLE II LIMITED	
UK HIGHWAYS LIMITED	19/12/2003
UK HIGHWAYS MANAGEMENT SERVICES LIMITED	19/12/2003