



Companies House

for the record

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 4718227

Company Name in full Laing Energy Management Limited

Date of
appointment

Day Month Year
0 2 0 2 2 0 0 4

†Date of
Birth

Day Month Year
2 3 0 1 1 9 4 7

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Raymond Gabriel

Surname

O'Rourke

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

Fairwinds, Millgreen Road, Fryerning

Ingatestone

Postcode

CM3 0HS

County / Region

Essex

Country

England

†Nationality

Irish

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

RD

Date

05.02.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

RD

Date

05.02.04

(*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 record..

Tamsin Waterhouse, Bridge Place, Admirals Park, Anchor Boulevard

Crossways, Dartford, Kent DA2 6SN

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



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COMPANIES HOUSE

0141
10/02/04

Form April 2002

Raymond O'Rourke – Directorship list

365 Pipeline Services Limited
365 Plant Limited
A Fortiori & Co Limited
Armstrong Electra Limited
Dove Brothers Building Limited
Dove Brothers Limited
Ellis Mechanical Services Limited
Expanded Piling Company (The)
Henry O'Rourke Limited
John Laing (Asia) Holdings Limited
John Laing Construction (Finance) Limited
John Laing Construction Limited
John Laing Finance Limited
John Laing International Limited
L.W.E.S Limited
Laing Construction PLC
Laing Construction Services Limited
Laing Engineering Limited
Laing Limited
Laing Management Limited
Laing Management (Scotland) Limited
Laing O'Rourke Civil Engineering Limited
Laing O'Rourke Group Services Limited
Laing O'Rourke Holdings Limited
Laing O'Rourke Interiors Limited
Laing O'Rourke London & South East Limited
Laing O'Rourke Midlands Limited
Laing O'Rourke Northern Limited
Laing O'Rourke Plc
Laing O'Rourke Portfolio Projects Limited
Laing O'Rourke Properties (Erith) Limited
Laing O'Rourke Scotland Limited
Laing O'Rourke Services Limited
Laing O'Rourke Wales & West Limited
Laing Projects (UK) Limited
Laing Technology Group Limited
Laing Utilities Limited
Laing-Loy Management Limited
LMC (London) Limited
Lyons O'Rourke Technical Limited
Malling Pre-cast Limited
Malling Products Limited
Maravale Investments (UK) Limited
O.C. Summers Limited
O'Rourke Civil & Structural Engineering Limited

Raymond O'Rourke – Directorship list

O'Rourke Civil Engineering Limited

O'Rourke Facility Management Limited

O'Rourke International Limited

O'Rourke Investments Plc

O'Rourke Limited

O'Rourke Scotland Limited

R O'Rourke & Son (Deutschland) GmbH

R O'Rourke & Son (Ireland) Limited

R O'Rourke & Son Limited

R O'Rourke Construction Limited

Select Plant Hire Company Limited

Shenfield Homes Limited

Strongforce Engineering Plc

Strongforce Ireland Limited

The Oilfab Group

Zeta-Form Group Holdings Limited

Zeta-Form Limited

Company Number

† Directors only.

† Other directorships

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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.