



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

3248750

Company Name in full

LANSON DEVELOPMENTS LTD

Date of  
appointment

Day Month Year  
28 04 2005

†Date of  
Birth

Day Month Year  
N/A

### 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

N/A

Notes on completion  
appear on reverse.

Forename(s)

GEORGINA MARGARET

Surname

BERRYMAN - SMART

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

17 REGENT PARADE

HARROGATE

Postcode

HG 1SAW

County / Region

NORTH YORKS

Country

ENGLAND

†Nationality

N/A

†Business occupation

N/A

†Other directorships  
(additional space overleaf)

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

G Berryman Smart

Date

18/04/05

A director, secretary etc must sign the form below.

G Berryman Smart

Date

28/4/05

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

G Berryman Smart

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..

Tel

01482 482844

DX number

DX exchange



A43  
COMPANIES HOUSE

0280  
29/04/05

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