



Companies House

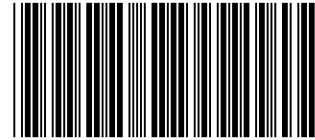
— for the record —

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Appointment of a Director or Secretary

Company Name: **LANDROUND PLC**

Company Number: **03372127**



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Received for filing in Electronic Format on the: **04/01/2006**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **15/12/2005**

Name: **MR ALAN NORVAL WILLIAMSON**

Consented to Act: **Yes**

Usual Residential Address **FLAT 1F1 37/2 MID STEIL
EDINBURGH
MIDLOTHIAN EH205XB**

Date of Birth: **19/06/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Other Directorships: **WILLOWSWEEP LTD
JOHN MC ROBERTS LTD
MACKAYS LTD
TULLIBARDINE LTD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/01/2006** *Authenticated:* **Yes (E/W)**