



**Companies House**

— for the record —

# 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

*Company Name:* **LANDROUND PLC**

*Company Number:* **03372127**



XH77BLUI

*Received for filing in Electronic Format on the:* **16/06/2003**

### ***New Appointment Details***

*Position:* **DIRECTOR**      *Date of Appointment:* **03/06/2003**

*Name:* **MR JOHN WILLIAM JAMES MOXON**

*Consented to Act:* **Yes**

*Usual Residential Address*      **GREAT MEADOW  
LANE END  
HAMBLEDON  
SURREY  
UK GU8 4HE**

*Date of Birth:* **19/12/1940**      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Other Directorships:* **THE OLD MONK COMPANY PLC  
MICE GROUP PLC  
EVOLUTION BEESON GREGORY NOMINEES LIMITED  
BEESON GREGORY TECHNOLOGY INVESTMENTS LIMITED  
FALCON INVESTMENT TRUST PLC  
NORTHERN AIM VCT PLC  
VINYL GROUP LIMITED  
GIARDINO GROUP PLC  
BAR VINYL LIMITED  
VINYL ADDICTION LIMITED  
EVO NOMINEES LIMITED  
BEESON GREGORY GROUP LIMITED  
EVOLUTION BEESON GREGORY LIMITED  
BEESON GREGORY INVESTMENT MANAGEMENT LIMITED  
BEESON GREGORY INDEX NOMINEES LIMITED**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/06/2003** *Authenticated:* **Yes (E/W)**