

# 288a

**Appointment of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

<b>Company Name in full</b>	LANDROUND LIMITED
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**\* F 2 8 8 A F 1 0 \***

Date of appointment	Day	Month	Year	Date of Birth	Day	Month	Year
	16	05	97		04	11	50

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

**NAME**      \*Style / Title

MR

as secretary

**x**

\*Honours etc

Forename(s)	DAVID
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Surname | OWEN

Previous Forename(s)

Previous  
Surname(s)**Usual residential  
address**

**THE BATTERY  
PETWORTH HOUSE**

Post town	PETWORTH
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Postcode GU28 0DP

County / Region	WEST SUSSEX
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Country | ENGLAND

†Nationality	BRITISH
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†Business occupation	DIRECTOR
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†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

### Consent signature

*W. B. Bryan*

Date 16.5.97

**A director, secretary etc must sign the form below.**

**Signed**

Dr. B. B. B. B.

**Date** 16.5.97

**\*\*Please delete as appropriate**

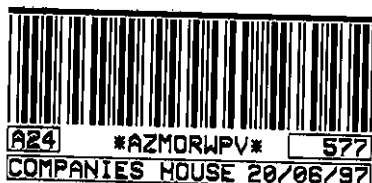
(\*\*~~XXXXXX~~ / secretary / ~~XXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXX~~)

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.

BOWCOCK CUERDEN  
56A FRODSHAM STREET  
CHESTER  
CHESHIRE  
CH1 3JL  
DX number 20025

Tel 01244 344511

DX number 20025      DX exchange CHESTER 1



When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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**

**Company Number**

3372127

† Directors only.

† Other directorships

SERVEQUIP LIMITED; ARCHITECTURAL POWDER COATING LTD.;

DAWE GROUP PLC; DIGITAL EXCHANGE COMMUNICATIONS;

DAWE GROUP; DAWE CORPORATE FINANCE LTD.

**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 preceded 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.