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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3372127

Company Name in full LANDROUND PLC



* F 2 8 8 A F 1 0 *

Date of appointment
Day 19 Month 06 Year 97

†Date of Birth
Day 21 Month 08 Year 1964

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) DAVID STEPHEN

Surname LYNE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FORGE END
FORGE CLOSE

Post town

BROADBRIDGE HEATH

Postcode

RH12 3JX

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date

19.06.96

A director, secretary etc must sign the form below.

Signed

Date

19.06.96

**Please delete as appropriate

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
CH1 3JL

Tel 01244 344511

DX number 20025

DX exchange CHESTER 1



A28 *A2Q3WVVS* 677
COMPANIES HOUSE 26/06/97

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