



Companies House

— for public use —

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

6301305

Company Name in full

DX STRATEGIC LAND AND PROPERTY  
(LTD) LIMITED

Date of  
appointment

Day Month Year  
04 07 2007

†Date of  
Birth

Day Month Year  
01 02 1951

### 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

MIR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

CEOFFREY

Surname

LANJOURN

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

CHELSEA ST ALIA

Postcode

HP8 4TH

County / Region

BUCKS

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST.

Consent signature

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

Date

11/7/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director / secretary etc must sign the form below

Signed

Date

16.7.07

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

tact  
you  
to  
the  
rou  
the

Tel	
DX number	DX exchange

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



A13 \*A201ZSB3\* 684  
22/08/2007  
COMPANIES HOUSE

A36 \*AJ5AVRSM\* 283  
03/08/2007  
COMPANIES HOUSE

A38 20/07/2007 181  
COMPANIES HOUSE

FR WEDNESDAY

**Company Number**

† Directors only

† Other directorships


**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 succeeded 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

**Geoffrey Lansbury other directorships**

Planestation Group Plc

Fox Land and Property Limited