APPOINTMENT of director or secretary Please complete in typescript, (NOT for resignation (use Form 288b) or change or in bold black capitals. of particulars (use Form 288c)) CHWP000 **Company Number** 0566945 **Company Name in full** THE COUNTRYSIDE FOUNDATION Day Month Month Year Year Day †Date of Date of 9 91618 014 0 101018 Birth appointment Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form *Honours etc NAME *Style / Title Notes on completion appear on reverse Forename(s) JEREMY MARK Surname Q \cup 1 \wedge 1Previous **Previous** Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the PLACE 25 CHEPSTOW address shown is a address service address for the beneficiary of a Post town Postcode 47 LONDON **Confidentiality Order** granted under the provisions of section County / Region Country 723B of the Companies Act 1985 †Nationality †Business occupation BRITISH INVESTMENT †Other directorships N/A (additional space overleaf) director / secretary of the above named company I consent to act as ** Consent signature Date * Voluntary details † Directors only **Delete as appropriate A director, secretary etc must sign the form below. Signed Date (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

public record

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DX number

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ D for companies registered in England and Wales or Companies House, 37 Capta Torrace, Ediphurgh, EH13

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX

DX 33050 Cardiff

2EB
DX 235 Edinburgh
or LP - 4 Edinburgh 2